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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Seventy Eight Young Inc.

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ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **Seventy Eight Young Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3020 NW 125th Ave., #312, Sunrise, Florida 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Marilyn Goodman, 3020 NW 125th Ave., #312, Sunrise, Florida 33323

The initial officers of the corporation are:

- Marilyn Goodman, President, 3020 NW 125th Ave., #312, Sunrise, Florida 33323
- Robin Goodman, Vice-President, 255 Coggins Drive F10, Pleasant Hill, California 94523
- Shari Roth, Secretary, 2090 Augusta, Weston, Florida 33326
- Jeffrey Goodman, Treasurer, 62 Sea Island Drive, Newport Beach, California 92660

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Marilyn Goodman, 3020 NW 125th Ave., #312, Sunrise, Florida 33323. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: *Marilyn Goodman*
Marilyn Goodman

Date: 9/2/09

Signature: *Mark Williams*

Date: 2nd day of September, 2009

Business Filings Incorporated, Incorporator
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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