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ARTICLES OF INCORPORATION

OF

FILED

96 DEC 12 PH 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOUNG AGAIN MARKETING, INC.

ARTICLE I

NAME

The name of this Corporation shall be:

YOUNG AGAIN MARKETING, INC.

ARTICLE II

**PURPOSE** 

This corporation is organized for the purpose of operating as a MARKETING COMPANY and transacting any and all lawful business.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1 par value common stack.

# **ARTICLE IV**

# INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principle office and registered office this corporation is 6610 N. University Drive #220, Tamarac, FL 33321 and the name of the initial registered agent of this corporation at the above address is:

Raymond M. DiRocco

#### ARTICLE V

#### DIRECTORS

This corporation shall have one Director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial Director of this corporation is:

Carolyn Rippy 8383 Boca Glades East Boca Raton Fl 33434

#### ARTICLE VI

# **INCORPORATORS**

The name and address of the person signing these Articles is :

Carolyn Rippy 8383 Boca Glades East Boca Raton Fl 33434

#### **ARTICLE VII**

#### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### ARTICLE VIII

# INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

#### ARTICLE II

# **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEROF, the undersigned subscriber has executed these Articles of Incorporation on this 2<sup>nd</sup> day of DECEMBER, 1996.

STATE OF FLORIDA COUNTY OF THE TRANSPORTED TO THE T

I HEREBY CERTIFY that on this and day of DECEMBER, 1996, personally appeared before me, the undersigned authority, Carolyn Rippy, to me well known and known to me to the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

My commission Expires: 1.2 6 2000

WILLIAM MOYNIHAN
COMMISSION # CC600686
EXPIRES DEC 05 2000
BONDED FIROUGH
ATLANTIC BONDRIG CO., INC.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMIMG AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

YOUNG AGAIN MARKETING, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 6610 N. University Dr. #220 CITY OF TAMARAC, COUNTY OF BROWARD, STATE OF FLORIDA. AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA

SIGNATURE

-arolyn J

TITLE

DATE

CORPORATE OFFICE

12/2/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

DATE

12/3/96 TEC. 12 PH 2: