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WILLIAM E. JOHNSON

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THE

harvey and sylvia young charitable foundation, inc.

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ARTICLES OF INCORPORATION

OF

HARVEY AND SYLVIA YOUNG CHARITABLE FOUNDATION, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: HARVEY AND SYLVIA YOUNG CHARITABLE FOUNDATION, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 1833 S. OCEAN DRIVE # 1012, HALLANDALE, FL 33009.

ARTICLE III

The specific purpose for which the corporation is organized:
CHARITABLE FOUNDATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

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ARTICLE V

The name and street address of the initial registered agent shall be:
CRAIG DONOFF P.A., 6100 GLADES ROAD # 301, BOCA RATON, FL 33434.

ARTICLE VI

The name and address of the Director(s) and Officer(s) shall be:

PRESIDENT

HARVEY YOUNG

**1833 S. OCEAN DR. # 1012
HALLANDALE, FL 33009**

VICE-PRES

JAMES YOUNG

**1833 S. OCEAN DR. # 1012
HALLANDALE, FL 33009**

SEC/TREAS

RICHARD YOUNG

**1833 S. OCEAN DR. # 1012
HALLANDALE, FL 33009**

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127**

The undersigned incorporator has executed these Articles of Incorporation
this 26TH Day of SEPTEMBER, 2006.


INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HARVEY AND SYLVIA YOUNG CHARITABLE
(Name of Corporation) FOUNDATION, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

CM

REGISTERED AGENT

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SECRETARY OF STATE
TOLSON BUILDING
WASHINGTON, D.C.

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