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## Florida Department of State

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To:

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Account Number: 071001002335 : (305)599-0839 Phone

: (305)716-0346



## FLORIDA PROFIT CORPORATION OR P.A.

YOUNG GLOBAL ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
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Corporate Filing



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2000

FAS-T

SUBJECT: YOUNG GLOBAL ENTERPRISES, INC.

REF: W00000027686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H00000061179 Letter Number: 100A00059773

# ARTICLES OF INCORPORATION OF YOUNG GLOBAL ENTERPRISES, INC.

The undersigned subscriber to the Articles of Incorporation, hereby forms a Corporation under the Laws of the State of Florida.

## **ARTICLE I**

The name of the corporation is: Young Global Enterprises, Inc.

The corporate mailing address is: 1103 N.W. 180 Avenue, Pembroke Pines,

Florida, 33029

## **ARTICLE II**

This corporation shall have perpetual existence.

## **ARTICLE III**

The general purpose of the corporation is the purchase and resale of investments and any other lawful business as permitted under the Constitution of the United States of America. It shall have every corporate power granted by the Florida Legislature.

## **ARTICLE IV**

The aggregate number of authorized shares is: one hundred thousand (100,000) shares of \$1.00 par value common stock.

David V. Young, CPA
Oliva & Young Accounting Services Inc.
P.O. Box 823068
Pembroke Pines, FL 33082-3068
(305) 321 - 7506

#### **ARTICLE V**

The address of the initial registered office of the corporation is: 1103 N.W. 180 Avenue, Pembroke Pines, FL 33029 and the name of the registered agent is David V. Young.

#### **ARTICLE VI**

The number of directors constituting the initial board of directors of the corporation is two (2). The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than two.

The names and addresses of the initial directors are:

NAME ADDRESS

David V. Young, 1103 NW 180 Avenue

President Pembroke Pines, FL 33029

Ann E. Oliva-Young, 1103 NW 180 Avenue Secretary Pembroke Pines, FL 33029

### **ARTICLE VII**

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

Services Inc.

P.O. Box 823068

Pembroke Pines, FL 33082

Oliva & Young Accounting

David V. Young Oliva & Young Accounting Services Inc. P.O. Box 623068 Pembrake Pines, FL 33082-3068 (305) 321 - 7506

David V. Young

#### **ARTICLE VIII**

This corporation reserves the right to amend, alter or repeal any provisions contained herein in these Articles of Incorporation or any amendments to these Articles of Incorporation in the manner now or hereafter prescribed by Statute, and all rights confer upon the shareholders are subject to this reservation.

## **ARTICLE IX**

Each shareholder shall have the preemptive right to purchase at the price at which it is offered to others, and on the same terms, his or her pro rata share of any authorized and un-issued Treasury Stock of this Corporation of the same kind, class or series as that which he or she already holds, which is offered for sale by the Corporation.

David V. Young. CPA
Oliva & Young Accounting Services Inc.
P.O. 80x 823068
Pembroke Pines, FL 33082-3068
(305) 321 - 7506

CERTIFICATE DESIGNATING REGISTERED PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Young Global Enterprises, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Pembroke Pines, County of Broward, State of Florida has named David V. Young, located at 1103 N.W. 180 Avenue, Pembroke Pines, Florida 33029, County of Broward, State of Florida, as its agent to accept service of process within this State.

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

David V Young / INCORPORATOR