i O Ň 0 01/08/01--01026--007 Miani 33126 *****78.75 *****78.75 446-4006 A. **CORPORATION(S) NAME** 1 () **P** Toll Free: 1-800-432-3028 111 **Profit**) NonProfit () Amendment () Merger) Foreign () Dissolution () Mark () Other) Limited Partnership () Annual Report) Reinstatement) Reservation) Change of Registered Agent Certified Copy () Photo Copies) Certificate Under Seal () Call If Problem) Call When Ready () After 4:30 1) Pick Up (1) Walk In () Will Walt () Mail Out Availability Document Examine Upda

ARTICLE OF INCORPORATION OF

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, AND UNDER THE STATUE OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, RIGHTS, PRIVILEGES, IMMUNITIES AND LIABILITIES OF INCORPORATING FOR PROFIT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: FOR YOUNG STARTERS, INC.

ARTICLE TWO

THE GENERAL PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED ARE:

1. TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WITH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.

2. TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FORGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISH THE FOREGOING.

ARTICLE THREE

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS 500 SHARES OF COMMON STOCK. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

ARTICLE FOUR

THE PLEDGE, SALE, TRANSFER OR OTHER DISPOSITION OF THE CAPITAL STOCK MAY BE GOVERNED AND RESTRICTED BY THE BY-LAWS FOR WRITTEN AGREEMENT AMONGST THE STOCKHOLDERS WHICH SHALL BE ON FILE IN THE OFFICE OF THE OFFICES OF THE CORPORATION SO NAMED IN ARTICLE SEVEN HEREIN.

THE BY-LAWS MAY PROVIDE FOR CUMULATIVE VOTING BY STOCKHOLDERS AT ALL ELECTIONS OF THE DIRECTORS OF THE CORPORATION.

ARTICLE FIVE

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION MAY BEGIN BUSINESS SHALL NOT BE LESS THAN FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE SIX

THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ARTICLE SEVEN

THE INITIAL ADDRESS AND REGISTERED OFFICES OF THE CORPORATION IN THE STATE OF FLORIDA SHALL BE: 9519 SW 154TH PLACE MIAMI. FLORIDA 33196.

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICES TO ANY OTHER ADDRESS WITHIN THE STATE OF FLORIDA. THE REGISTERED AGENT IS: FERNANDO VALDES. ADDRESS: 9519 SW 154TH PLACE MIAMI, FLORIDA 33196.

ARTICLE EIGHT

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN (2) NO MORE THAN (5) DIRECTORS. A QUORUM FOR THE HOLDING OF A MEETING OF THE BOARD OF DIRECTORS, AND FOR THE TRANSACTION OF ANY BUSINESS PROPERLY CARRIED OUT BY THE DIRECTORS ON BEHALF OF THE CORPORATION, SHALL CONSIST OF A MAJORITY OF THE MEMBERS THEREOF. BUT, THE DIRECTORS, BY UNANIMOUS CONSENT IN WRITING, INCLUDED IN THE MINUTES OF THE CORPORATION, MAY CONSENT TO THE DOING OF ANY ACT AND SUCH CONSENT IN WRITING SHALL HAVE THE SAME FORCE AND EFFECT AS THOUGH A FORMAL MEETING HAD BEEN HELD PURSUANT TO CALL BEING DULY MADE AND AS THOUGH THE SAID ACT HAD BEEN COMPLETED AND AUTHORIZED AT A MEETING AT WHICH A QUORUM HAD BEEN PRESENT, AND /OR SUCH DUTIES MAY BE DELEGATED TO AN "EXECUTIVE COMMITTEE".

ARTICLE NINE

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS Four (4) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS IS:

PRESIDENT: FERNANDO VALDES
SECRETARY: YVONNE VALDES
TREASURER: FERNANDO VALDES
VICE-PRES.: YVONNE VALDES

ARTICLE TEN

THE NAME AND ADDRESS OF THE SUBSCRIBERS TO THE ARTICLES OF INCORPORATION, AND THE NUMBER OF SHARES OF STOCK THAT THEY AGREE TO TAKE ARE AS FOLLOWS:

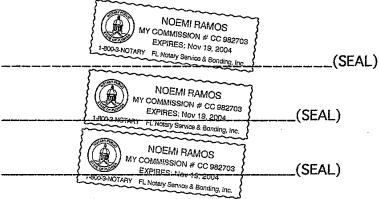
NAME: ADDRESS: SHARES/CASH VALUE
FERNANDO VALDES 9519 SW 154TH PLACE 250/\$250

YVONNE VALDES 9519 SW 154TH PLACE 250/\$250

ARTICLE ELEVEN

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS UNDER 1244 OF THE INTERNAL REVENUE CODE IN ORDER FOR THE STOCKHOLDERS OF THE CORPORATION MAY RECEIVE THE BENEFITS THEREUNDER.

IN WITNESS WHEREOF: WE HAVE HEREUNTO SET OUR HANDS AND SEALS THIS <u>25TH</u> DAY OF <u>NOVEMBER</u>, 20<u>00</u>.



STATE OF FLORIDA COUNTY OF MIAMI DADE

I HEREBY CERTIFY THAT ON THIS DAY PERSONALLY APPEARED BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS AND ADMINISTER OATHS IN THE STATE OF FLORIDA, <u>FERNANDO VALDES</u> TO ME WELL KNOWN TO BE THE PERSONS DESCRIBED IN AN WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AN WHO ACKNOWLEDGED BEFORE ME THAT HE/SHE/THEY EXECUTED FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN EXPRESSED.

IN EYEWITNESS WHEREOF, I HAVE SET HAND SEAL IN THE STATE AND COUNTY ABOVE, ON 25TH DAY OF NOVEMBER 2000

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

ACCEPTANCE OF REGISTERED AGENT

NOEMI RAMOS MY COMMISSION # CC 982703 EXPIRES: Nov 19, 2004

1-800-3-NOTARY OLN

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

REGISTERED AGENT Fernando Valdes

STATE OF FLORIDA COUNTY OF MIAMI DADE BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED FERNANDO VALDES, KNOW TO BE AND KNOW BY ME TO EXECUTED THE FOREGOING ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THAT ACCEPTANCE ON <u>25TH</u> DAY OF NOVEMBER , 2000 .

Mooni to

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES _

NOEMI RAMOS
MY COMMISSION # CC 982703
EXPIRES: Nov 19, 2004
1-5003-NOTARY FL Notary Service & Bonding, Inc.

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS

THE FOLLOWING IS SUBMITT	ED, IN (COMPLIANCE WITH CHAPTER 48.091,
FLORIDA STATUES:		
FOR YOUNG STARTE	RS. IN	C
A CORPORATION ORGANIZED (OR ORGANIZING) UNDER THE LAWS FOR THE		
		INCIPAL OFFICE AT 9519 SW 154TH
PLACE MIAMI, FLORIDA	33196	
HAS NAMED FERNANDO VA	LDES	, LOCATED AT <u>9519</u>
SW 154TH PLACE MIAM	II FLOR	IDA 33196 Miami-Dade County
AS ITS AGENT TO ACCEPT S	SERVICE	OF PROCESS WITHIN THIS STATE.
OFFICERS:		
<u>NAME</u>	TITLE	<u>ADDRESS</u>
FERNANDO VALDES		9519 SW 154PL MIAMI, FL. 33196
YVONNE VALDES	_ (S)	9519 SW 154PL MIAMI, FL. 33196
FERNANDO VALDES		9519 SW 154PL MIAMI, FL. 33196
YVONNE VALDES	(V)	9519 SW 154PL MIAMI, FL. 33196
DIRECTORS:		
<u>NAME</u>		
		ADDRESS
FERNANDO VALDES	<u>95</u>	519 SW 154TH PL MIAMI, FL 33196
YVONNE VALDES	9.	519 SW 154TH PL MIAMI, FL 33196
and the second s		
		By:
		(CORPORATE OFFICER)
A CCEDT A NICE.		

ACCEPTANCE:

I AGREE AS RESIDENT AGENT TO ACCEPT SERVICE OF PROCESS, TO KEEP OFFICE OPEN DURING PRESCRIBED HOURS; TO POST MY NAME (AND AND OTHER OFFICERS OF SAID CORPORATION AUTHORIZED TO ACCEPT SERVICE OF PROCESS AT THE ABOVE FLORIDA DESIGNATED ADDRESS) IN SOME CONSPICUOUS PLACE IN OFFICE AS LAW REQUIRES.

(RESIDENT AGENT)
FERNANDO VALDES