

January 6, 2001

PO1000006678

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Subject: Your Coach, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

( ) \$70.00  
Filing Fee

(X) \$78.75  
Filing Fee  
& Certificate of Status

800003538748--1  
-01/16/01--01130--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

( ) \$78.75  
Filing Fee  
& Certified Copy

( ) \$87.50  
Filing fee,  
Certified Copy  
& Certificate of Status

**ADDITIONAL COPY REQUIRED**

FROM: Susan Ammon  
2140 NE 44 Court  
Lighthouse Point, FL 33064  
954-946-4304

FILED  
01 JAN 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 1/18

ARTICLES OF INCORPORATION

OF

**Your Coach, Inc.**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be:

Your Coach, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2140 NE 44 Court  
Lighthouse Point, FL 33064

ARTICLE III. PURPOSE

This corporation is organized to participate in any or all lawful activities or business permitted in the United States, the State of Florida or any other state.

ARTICLE IV. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent of the corporation is:

Susan Ammon                      2140 NE 44 Court  
Lighthouse Point, FL 33064

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (1)one officer and (1)one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until successors are elected or appointed is:

Susan Ammon                      2140 NE 44 Court  
Director/President                Lighthouse Point, FL 33064

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ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Susan Ammon  
2140 NE 44 Court  
Lighthouse Point, FL 33064

The undersigned incorporator has executed these Articles of Incorporation this  
10 day of January, 2001.

Susan Ammon  
Susan Ammon

FILED  
01 JAN 16 AM 11:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Your Coach, Inc.
2. The name and address of the registered agent and office is:

Susan Ammon  
2140 NE 44 Court  
Lighthouse Point, FL 33064

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Susan Ammon  
Susan Ammon

1/10/01  
Date