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March 9, 2001

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

## Young Family Holdings, Inc.

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-03/09/01-01041--011  
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- Plain/Confirmation Copy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good S
- Articles Only
- All Charter Document
- Articles & Amendm
- Fictitious Name Cert
- Other

## Retrieval Request

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| NEW FILINGS |                   |
|-------------|-------------------|
| X           | Profit            |
|             | Non Profit        |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

| AMENDMENTS |                                    |
|------------|------------------------------------|
|            | Amendment                          |
|            | Resignation of RA Officer/Director |
|            | Change of Registered Agent         |
|            | Dissolution/Withdrawal             |
|            | Merger                             |

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Reports   |
|               | Fictitious Name  |
|               | Name Reservation |
|               | Reinstatement    |

| REGISTRATION/QUALIFICATION |                   |
|----------------------------|-------------------|
|                            | Foreign           |
|                            | Limited Liability |
|                            | Reinstatement     |
|                            | Trademark         |
|                            | Other             |

*Articles of Incorporation*  
**of YOUNG FAMILY HOLDINGS, INC.**

FILED  
01 MAR - 9 AM 10:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**Article I**  
**Name**

The name of this corporation shall be:

YOUNG FAMILY HOLDINGS, INC.

**Article II**  
**Duration**

This corporation shall commence its existence upon the filing of these Articles and shall continue until termination by the act of the directors or otherwise by law.

**Article III**  
**Purpose**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**Article IV**  
**Capital Stock**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**Article V**  
**Preemptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**Article VI**  
**Principal Office of Business**

The initial principal office and address of business of this corporation are: 5815 Suncrest Drive, Miami, Florida 33156.

**Article VII**  
**Initial Registered Agent and Office**

The name of the initial registered agent and the street address of the initial registered office of this corporation are: Barry A. Nelson, Esq., One Turnberry Place, 19495 Biscayne Boulevard, Suite 609, Aventura, Florida, 33180-2320.

**Article VIII**  
**Initial Board of Directors**

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is:

KENNETH J. YOUNG

The address of the Director is:

5815 Suncrest Drive, Miami, Florida 33156

**Article IX**  
**Incorporator**

The name and address of the person signing these Articles as Sole Incorporator is KENNETH J. YOUNG whose address is: 5815 Suncrest Drive, Miami, Florida 33156.

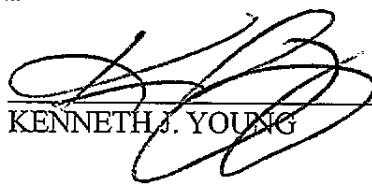
**Article X**  
**By-Laws**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

**Article XI**  
**Amendments**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 5th day of March, 2001.

  
KENNETH J. YOUNG

**ACCEPTANCE OF REGISTERED AGENT**

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 7 DAY OF March, 2001.

  
\_\_\_\_\_  
BARRY A. NELSON, ESQ.

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