

Division of Corporations Public Access System

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From:				
	Account Name	:	CORPORATION SERVICE	COMPANY
	Account Number	=	120000000195	
	Phone	;	(850)521-1000	
	Fax Number	2	(850)521-1030	

FLORIDA PROFIT CORPORATION OR P.A.

MY YOUTHS, INC.



FILE No.440 05/23 '03 15:30 ID:CSC

FAX:850 521 1010 PAGE 2 4 HO3000 TOULOETO 03 MAY 23 AM 7:59 SECRETARY OF STATE TALLAHASSEF FLORIDA

ARTICLES OF INCORPORATION OF <u>MV VOUTHS, INC.</u>

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ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is My Youths, Inc. Its principal office address and business mailing address is 2706 Sunshine Boulevard, Miramar, Florida 33023.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

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ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock, having a par value of \$.01 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 1200 Brickell Avenue, Suite 950, Miami, FL 33131 and the initial registered agent of this Corporation at such office shall be Marlon A. Hill, Esq., who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process. .

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two members. The number of directors may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than nine. The name and address of the director constituting the initial Board of Directors are:

Name

<u>Address</u>

Keith Walcott

2706 Sunshine Boulevard Miramar, Florida 33023

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of

Incorporation is:

<u>Name</u>

Address

Marlon A. Hill, Esq.

1200 Brickell Avenue Suite 950 Miami, FL 33131

Marlon (A. Hill, Esq., Incorporator

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SECRETARY OF STATE ACCEPTANCE OF REGISTERED AGENT ALLAHASSEE FLORIDA

Having been named to accept service of process for My Youths, Inc. at the place designated in the Articles of Incorporation, Marlon A. Hill, Esq. agrees to act in this capacity and is familiar with, and accepts, the obligations of such position, and agrees to comply with the provisions of Section 48.091, <u>Florida Statutes</u>, relative to keeping open such office.

Dated: May <u>23</u>, 2003

Marlor A. Hill, Esq.