

P04000013281

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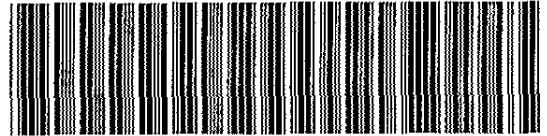
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If known):

1. _____
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

CR2E031(7/97)

1/22/04

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **YOUNG MINDZ ENTERPRISES INC.**

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ARTICLE II PRINCIPAL OFFICE

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

**16792 SW 12th STREET
PEMBROKE PINES
FLORIDA 33027**

ARTICLE III SHARES

The total number of shares of stock that this corporation is authorized to have outstanding at any one time
Are 200 shares of Common Stock, no par value?

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ANDREW YOUNG
16792 SW 12th STREET
PEMBROKE PINES
FLORIDA, 33027**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**ANDREW YOUNG
16792 SW 12th STREET
PEMBROKE PINES, FLA 33027**

PRESIDENT

**ANDREW YOUNG
16792 SW 12TH STREET
PEMBROKE PINES, FLA 33027**

VICE-PRESIDENT

**ANDREW YOUNG
16792 SW 12TH STREET
PEMBROKE PINES, FLA 33027**

SECRETARY

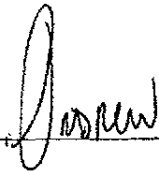
**ANDREW YOUNG
16792 SW 12TH STREET
PEMBROKE PINES, FLA 33027**

TREASURER

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

16th day of January, 2004.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the Designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607051, 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: **YOUNG MINDZ ENTERPRISES INC.**

2. The name and address of the registered agent and office is:

ANDREW YOUNG
(NAME)

16792 SW 12th STREET
(ADDRESS)

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PEMBROKE PINES FLA 33027
(CITY/STATE/ZIP)

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.


(SIGNATURE)

1-16-04
(DATE)

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