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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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R.A. Young Fulfillment Inc	
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Signature	Fictitious Owner Search
	Vehicle Search
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Name Date Time	UCC 11 Retrieval

ARTICLES OF INCORPORATION

OF

R.A. YOUNG FULFILLMENT, INC.

ARTICLE I - CORPORATE NAME:

The name of this corporation is R.A. Young Fulfillment, Inc.

ARTICLE II - INITIAL PRINCIPAL PLACE OF BUSINESS:

The corporation's initial principal place of business shall be: 1335 53rd Street, Unit 3, West Palm Beach, Florida 33407.

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 200 shares of common stock having par value of \$1.00.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Daniel J. Brams, Esquire 1645 Palm Beach Lakes Boulevard Suite 1050 West Palm Beach, Florida 33401

ARTICLE VII - BOARD OF DIRECTORS:

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR:

The name of the initial director of this Corporation and his street address is:

Robert A. Young, 1335 53rd Street, Unit 3, West Palm Beach, FL 33407.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever comes first.

ARTICLE IX - OFFICERS:

The officers of the Corporation shall consist of: Robert A. Young = President, Vice-President, Secretary and Treasurer

ARTICLE X - INCORPORATOR:

The name and address of the person signing these Articles of Incorporation as the Incorporator is:

Daniel J. Brams, Esquire, HICKS, BRAMS & MOTTO, P.A., 1645 Palm Beach Lakes Boulevard, Suite 1050, West Palm Beach, Florida 33401

ARTICLE XI - AMENDMENT:

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA COUNTY OF PALM BEACH

BEFORE ME personally appeared Robert A. Young, to me well known and known to me to be the person described in and who executed the foregoing instrument and acknowledged to and before me that he executed same for the purposes therein expressed and who produced as identification or who is personally known to me.

WITNESS my hand and official seal this 2 day of Jan

NOTARY PUBLIC
Print Name

State of Florida at Large

My Commission Expires:

DANIEL J. BRAMS
MY COMMISSION # CC 966778
EXPIRES: November 1, 2004
Bonded Thru Notary Public Underwriters

FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act.

R. A. Young Fulfillment, Inc. is desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, has named Daniel J. Brams, Esquire, at 1645 Palm Beach Lakes Boulevard, Suite 1050, West Palm Beach, Florida 33401, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity) and agree to comply with the provisions of said Act relative to keeping open said office.

Daniel J. Brams Registered Agent

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