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TALLAHASSEE FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Seventy Eight Young Inc.**

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA**ARTICLE I NAME**

The name of the corporation shall be: Seventy Eight Young Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

3020 NW 125th Ave., #312, Sunrise, Florida 33323

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: All lawful business

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:

Marilyn Goodman, 3020 NW 125th Ave., #312, Sunrise, Florida 33323

The initial officers of the corporation are:

Marilyn Goodman, President, 3020 NW 125th Ave., #312, Sunrise, Florida 33323

Robin Goodman, Vice-President, 255 Coggins Drive F10, Pleasant Hill, California 94523

Shari Roth, Secretary, 2090 Augusta, Weston, Florida 33326

Jeffrey Goodman, Treasurer, 62 Sea Island Drive, Newport Beach, California 92660

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Marilyn Goodman, 3020 NW 125th Ave., #312, Sunrise, Florida 33323. Located in the County of Broward.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Marilyn GoodmanDate: 9/2/09Signature: Mark Williams

Date: 2nd day of September, 2009

Business Filings Incorporated, Incorporator  
Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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