

P96000015087

Moo Young Inc.
254 West Palm Dr.
Florida City, FL 33034

City/State/Zip

A Name

600001714726
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 FEB 14 PM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/2/19

ARTICLES OF INCORPORATION
OF
MOO YOUNG, INC.

FILED
96 FEB 14 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this Corporation under Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

ARTICLE I

The name of this Corporation is MOO YOUNG, INC.

ARTICLE II

The general nature of the business to be conducted by this Corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE III

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of 1c (\$0.01) per share. The Board of Directors may authorize the issuance of such stock to such persons upon such terms and for such consideration as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of this Corporation. All of such stock when issued shall be fully paid for and exempt from assessment.

No stockholder of this Corporation shall, because of his ownership of stock, have any preemptive or other right to purchase, subscribe for or take any part (prorata or otherwise) of any securities (equity, debt or otherwise), or options, rights or warrant to purchase any such securities issued or sold by this Corporation, whether for cash or for property, and whether now or hereafter authorized.

ARTICLE IV

The amount of capital with which this Corporation will begin business is not less than \$100.00

ARTICLE VI

The principal office of this Corporation shall be at 254 WEST PALM DRIVE, FLORIDA CITY, FLORIDA or such other place as may be designated by the Board of Directors.

ARTICLE VII

The initial Board of Directors shall consist of 1 member. The number of Directors may be increased or decreased from time to time by vote of stockholders, but in no case shall the number of Directors be less than 1, nor more than 12.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are: FLAVIA HOO
254 WEST PALM DRIVE
FLORIDA CITY, FLORIDA 33034

ARTICLE IX

The name and street address of the subscriber to the Articles of Incorporation is: ANTHONY HOO, 254 WEST PALM DRIVE, FLORIDA CITY, FLORIDA 33034

ARTICLE X

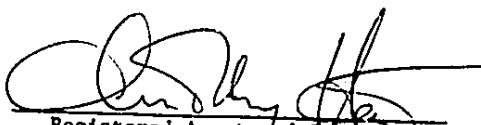
The agent of the Corporation to accept service of process within the State of Florida is designated as ANTHONY HOO

who by his signing of these Articles of Incorporation accepts this designation and agrees to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open the office for service of process. THE ADDRESS IS: 254 WEST PALM DRIVE
FLORIDA CITY, FLORIDA 33034

ARTICLE XI

In the absence of fraud, no contract or other transaction between this Corporation and any other person, corporation, firm, association or partnership shall be affected or invalidated by the fact that any director or officer of this Corporation is pecuniarily or otherwise interested in or is a director, member of office of any such other corporations, firms, association or partnership or is a party to or is pecuniarily or otherwise interested in such contract or other transaction of in any way connected with any person, firm, association, partnership, or corporation pecuniarily or otherwise interested therein. Any Director may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation for the purpose of authorizing any such contract or transaction with like force and effect as if he were not so interested or were not a director, member, or officer of such other corporation, firm, association or partnership.

DATED: 02-12-96.


Registered Agent and Subscriber

STATE OF FLORIDA

COUNTY OF ~~DADE~~

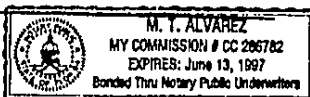
SS:

PALM BEACH

The foregoing Articles of Incorporation of MOO YOUNG, INC. were acknowledged before me this 12 day of February 1996 by Anthony Hoo


Notary Public
M. T. ALVAREZ

My Commission Expires:



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96 FEB 14 AM 8:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA