

P96000019785

February 26, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: ALL YOUNG ENTERPRISES, INC.

800001730048  
-03/04/96--01014--019  
\*\*\*\*122.50 \*\*\*\*122.50

GENTLEMEN:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,

Frederick E. Buzan  
FREDERICK E. BUZAN  
(813) 996-6962

Mail to:  
Attn: Frederick Buzan  
P.O. Box 271691  
Tampa, FL 33688

FILED  
MAR - 1 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SN MAR - 4 1996

Ms. Judy,  
Thank you,  
Frederick

ARTICLES OF INCORPORATION

OF

ALL YOUNG ENTERPRISES, INC.

FILED

26 MAR -1 PM 4:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATORS FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION.

ARTICLE I

NAME

THE NAME OF THE CORPORATION SHALL BE:

ALL YOUNG ENTERPRISES, INC.

ARTICLE II

PRINCIPLE OFFICE

THE PRINCIPLE PLACE OF BUSINESS SHALL BE:

1001 N. MORGAN ST.  
TAMPA, FLORIDA 33602

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

1001 N. MORGAN ST.  
TAMPA, FLORIDA 33602

ARTICLE III

DURATION

THE DURATION OF THE CORPORATION IS PERPETUAL.

ARTICLE IV

GENERAL PURPOSES

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY ACTS OR ACTIVITIES FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER CHAPTER 607 OF THE FLORIDA STATUTES.

ARTICLE V

CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS (ONE HUNDRED THOUSAND (100,000). CONSISTING OF A SINGLE CLASS OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE PER SHARE.

ARTICLE VI  
INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DAVID J. YOUNG  
1001 N. MORGAN ST.  
TAMPA, FLORIDA 33594

ARTICLE VII  
PREEMPTIVE RIGHTS GRANTED

EACH SHAREHOLDER OF THIS CORPORATION SHALL BE ENTITLED TO FULL PREEMPTIVE RIGHTS TO PURCHASE ANY UNISSUED OR TREASURY SHARES OF THE CORPORATION.

ARTICLE VIII  
AMENDMENT

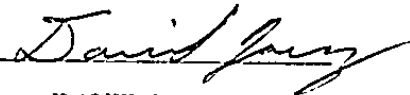
THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT HERETO, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

ARTICLE IX  
INCORPORATOR(S)

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

DAVID J. YOUNG  
2213 SHERBROOK DR.  
VALRICO, FLORIDA 33594

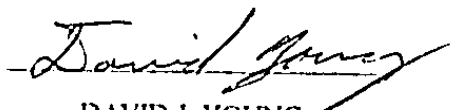
THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 26TH DAY OF FEBRUARY 1996.

  
DAVID J. YOUNG

ACCEPTANCE OF APPOINTMENT BY  
INITIAL RESIDENT AGENT

THE UNDERSIGNED, an individual resident of the state of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The Undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.325, Florida Statutes, and the Undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the Corporation.

DATED, this 26TH day of FEBRUARY 1996.

  
DAVID J. YOUNG

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

FEB 26 1996  
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