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City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 20 PM 2:18

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

1. _____ (Corporation Name) _____ (Document #) **5800002436455-1**
-02/20/98-01069-020
*****70.00 *****70.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

**ARTICLES OF INCORPORATION
FOR
YOUNG HOLLYWOOD, INC.**

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be **YOUNG HOLLYWOOD, INC.**

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

ARTICLE III

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

ARTICLE IV

CAPITAL STOCK

The maximum numbers of shares that the corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000)** shares of common stock, all of which shall be with no par value.

ARTICLE V

PRINCIPAL PLACE OF BUSINESS

The principal office of business and corporate address of said corporation shall be:

8060 Sunrise Lake Drive North, Bldg. 27, Apt. 212, Sunrise, FL 33322.

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ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent shall be:

Bert Anshien, 8060 Sunrise Lake Drive North, Bldg. 27, Apt. 212, Sunrise, FL 33322.

ARTICLE VII

DIRECTORS

The initial board of Directors of the corporation shall be:

Bert Anshien, 8060 Sunrise Lake Drive North, Bldg. 27, Apt. 212, Sunrise, FL 33322.

Ivan Koltai, 8060 Sunrise Lake Drive North, Bldg. 27, Apt. 212, Sunrise, FL 33322

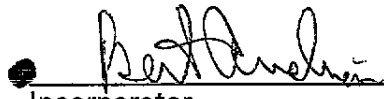
ARTICLE VIII

INCORPORATOR

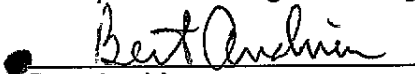
The name and mailing address of the incorporator is as follows:

Bert Anshien, 8060 Sunrise Lake Drive North, Bldg. 27, Apt. 212, Sunrise, FL 33322.

In witness whereof, the undersigned has subscribed his name on this the __th day of February, 1998.


Incorporator

Acceptance of Registered Agent

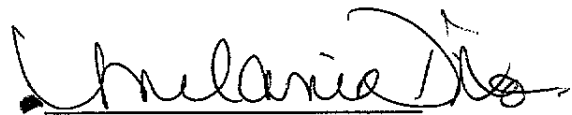

Bert Anshin

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this the 5th day of February, 1998, personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Bert Anshien, to me well known and who identified himself by FL DL acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.



Notary Public
State of Florida at Large

my commission expires



Melanie Dixon
MY COMMISSION # CC502311 EXPIRES
October 15, 1999
BONDED THRU TROY FAIR INSURANCE, INC.