

(SAMPLE LETTER OF TRANSMITTAL)

DATE

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

200002638692--8
-09/14/98-01126-004
***122.50 ***122.50

Re: YOUNO, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the 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.

FILED
98 SEP 14 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Robert Brown
(Individual's Name)

YOUNO
(Name of Corporation)

MAILING ADDRESS OF CORPORATION

ROBERT BROWN

3214 ELSWORTH ST
DAYTONA BEACH, FL 32114

PHONE

(904) 258 28 78

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

YOUNG of INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

YOUNG INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	344 ELSWORTH STREET
CITY	DAYTONA BEACH
FLORIDA	ZIP 32114

Mailing address, if different

STREET ADDRESS	SAME
CITY	FLORIDA
ZIP	

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	ROBERT BROWN
ADDRESS	344 ELSWORTH STREET
CITY	DAYTONA BEACH
FLORIDA	ZIP 32114

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

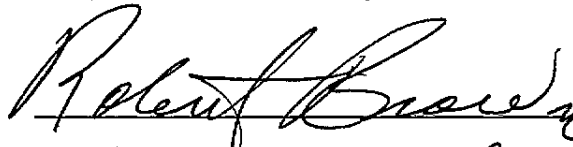
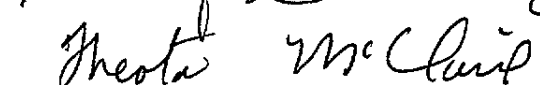
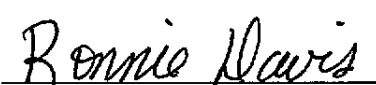
NAME	Robert Brown		
ADDRESS	344 Elsworth St.		
CITY	Daytona Beach	STATE	Florida ZIP 32114
NAME	THEOTA McCLaine		
ADDRESS	324 N. Lincoln St.		
CITY	Daytona Beach	STATE	FL ZIP 32114
NAME	Ronnie DAVIS		
ADDRESS	325 8 th ST. APT. #12		
CITY	Holly Hill,	STATE	FL. ZIP 32117

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Robert Brown		
ADDRESS	344 Elsworth St.		
CITY	Daytona Beach	STATE	Florida ZIP 32114
NAME	THEOTA McCLaine		
ADDRESS	324 N. Lincoln St.		
CITY	Daytona Beach	STATE	FL ZIP 32114
NAME	Ronnie DAVIS		
ADDRESS	325 8 th ST. APT. #12		
CITY	Holly Hill,	STATE	FL. ZIP 32114

The undersigned incorporator(s) have executed these Articles of Incorporation this 11th day of September, 1998.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

YOUNG INC.

(name of corporation)

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TALLAHASSEE FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 344 ELSWORTH STREET
DAYTONA BEACH, FL. 32114

has named ROBERT BROWN

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert Brown

(Signature)

Sept 11, 1998

(Date)