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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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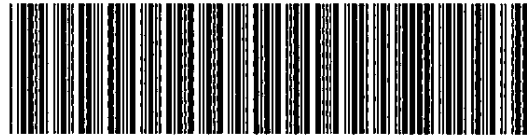
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

14

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: URBAN PROPERTY MANGEMENT 4640 CORP

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GARY TROY

Name of Person

URBAN PROPERTY MANAGEMENT 4640 CORP

Firm/Company

3201 NE 183RD ST, STE. 2505

Address

AVENTURA, FL 33160

City/State and Zip code

GTGTI@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

GARY TROY

at (**917**) **916-6055**

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |
|---|---|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. URBAN PROPERTY MANAGEMENT 4640 CORP

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 46-1595951

(FEI number, if applicable)

4. DECEMBER 19, 2012

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3201 NE 183RD ST, STE. 2505, AVENTURA, FL 33160

(Principal office address)

3201 NE 183RD ST, STE. 2505, AVENTURA, FL 33160

(Current mailing address)

8. REAL ESTATE PROPERTY INVESTMENT & MANAGEMENT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **GARY TROY**

Office Address: **3201 NE 183RD ST, # 2505**

AVENTURA

(City)

, Florida **33160**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GARY TROY

Address: 3201 NE 183RD ST, # 2505, AVENTURA, FL 33160

Vice Chairman: GARY TROY

Address: 3201 NE 183RD ST, # 2505, AVENTURA, FL 33160

Director: GARY TROY

Address: 3201 NE 183RD ST, # 2505, AVENTURA, FL 33160

Director: N/A

Address: _____

B. OFFICERS

President: GARY TROY

Address: 3201 NE 183RD ST, # 2505, AVENTURA, FL 33160

Vice President: GARY TROY

Address: 3201 NE 183RD ST, # 2505, AVENTURA, FL 33160

Secretary: GARY TROY

Address: 3201 NE 183RD ST, # 2505, AVENTURA, FL 33160

Treasurer: GARY TROY

Address: 3201 NE 183RD ST, # 2505, AVENTURA, FL 33160

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. GARY TROY, CEO

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



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SECRETARY OF STATE
DALLAS, TEXAS, FLORIDA

CORPORATE CHARTER

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **URBAN PROPERTY MANAGEMENT 4640**, did on December 19, 2012, file in this office the original Articles of Incorporation; that said Articles of Incorporation are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 19, 2012.

A handwritten signature in black ink, appearing to read "Ross Miller".

ROSS MILLER
Secretary of State

Certified By: Electronic Filing
Certificate Number: C20121219-2060
You may verify this certificate
online at <http://www.nvsos.gov/>