

**Electronic Articles of Incorporation
For**

N10000011565
FILED
December 15, 2010
Sec. Of State
vingram

URBAN SHELTERS INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

URBAN SHELTERS INC

Article II

The principal place of business address:

937 CAPE BUFFALO DRIVE
SAN JOSE, CA. US 95133

The mailing address of the corporation is:

937 CAPE BUFFALO DRIVE
SAN JOSE, CA. US 95133

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE SHELTER FOR LOW INCOME FAMILIES

Article IV

The manner in which directors are elected or appointed is:

BY APPOINTMENT

Article V

The name and Florida street address of the registered agent is:

DAVID CHEN
4306 GEORGETOWN DRIVE
ORLANDO, FL. 32808

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID CHEN

Article VI

The name and address of the incorporator is:

DAVID CHEN
937 CAPE BUFFALO DR

SAN JOSE, CA 95133

Incorporator Signature: DAVID CHEN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID CHEN
937 CAPE BUFFALO DR
SAN JOSE, CA. 95133 US

Title: VP
CHRISTOPHER NGUYEN
4131 TUMBLEWEED COURT
UNION CITY, CA. 94587 US

Title: VP
YANGLING WAN
1652 HOPE DR #1333
SANTA CLARA, CA. 95054 US

Article VIII

The effective date for this corporation shall be:

12/15/2010