

Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696 MAY -7 PM 1: 42 CRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

urbania company

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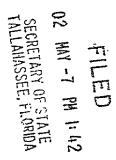
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ARTICLES OF INCORPORATION

Of

LIRBANIA COMPANY

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Urbania Company.

ARTICLE II

The existence of the Corporation shall begin on May 6, 2002.

ARTICLE III

The street address of the principal office of the Corporation is 799 Crandon Blvd, Unit 208, Key Biscayne, Florida 33149.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect, and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The Initial street address of the Corporation's registered office is 1001 Brickell Bay Drive, Suite 2112, Miami, Florida 33131. The Initial registered agent for the Corporation at that address is Sam Young, Esq.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased from time to time in accordance with the Corporation's bylaws but shall never be less than one. The name and address of the person who will serve on the initial board of directors is Maria Susana Moche, 799 Crandon Blvd, Unit 208, Key Biscayne, Florida 33149.

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Articles of Incorporation: Urbania Company

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

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Name:	Address:
Sam Young, Esq.	1001 Brickell Bay Drive, Suite 2112,
	Miami, Florida 33131

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 6th day of May 2002.

Sam Young, Esq

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Urbania Company at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Sam Yeumu, Est.

Date: May 6, 2002

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