

**Electronic Articles of Incorporation
For**

P04000106554
FILED
July 19, 2004
Sec. Of State
jshivers

URBAN IMPORTERS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
URBAN IMPORTERS INC

Article II

The principal place of business address:
9022 TRADD STREET
BOCA RATON, FL. PB 33434

The mailing address of the corporation is:
9022 TRADD STREET
BOCA RATON, FL. PB 33434

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1

Article V

The name and Florida street address of the registered agent is:
DEREK A POSTIN
9022 TRADD STREET
BOCA RATON, FL. 33434

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

P04000106554
FILED
July 19, 2004
Sec. Of State
jshivers

Registered Agent Signature: DEREK ALEX POSTIN

Article VI

The name and address of the incorporator is:

DEREK POSTIN
9022 TRADD STREET
BOCA RATON FL 33434

Incorporator Signature: DEREK ALEX POSTIN

Article VII

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

Title: CEO
DEREK A POSTIN
9022 TRADD STREET
BOCA RATON, FL. 33434 PB