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### ARTICLES OF INCORPORATION

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The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I- NAME</u>: The name of the corporation shall be: Urban Tribal Project, Inc.

<u>ARTICLE II- PRINCIPAL OFFICE:</u> The principal place of business and mailing of this corporation shall be:

230 W 62<sup>ND</sup> ST Hialeah, FL 33012

<u>ARTICLE III-PURPOSE</u>: The Corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida

<u>ARTICLE IV-SHARES</u>: The number of shares of stocks that this corporation is authorized to have outstanding at any one time is:

This corporation is authorized to issue 100 shares of \$ 5.00 par value common stock, which shall be designated of President

ARTICLE V-INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

LUCIANO STAZZONE 230 W 62<sup>ND</sup> ST Hialeah, FL 33012

#### <u>ARTICLE VI – INCORPORATOR(S)</u>

The name(s) and street address (es) of the incorporator(s) to these Articles of Incorporation is (are):

LUCIANO STAZZONE 230 W 62ND ST Hialeah, FL 33012

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15th day of September, 2004

Signature

#### ARTICLE VI - DIRECTOR(S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

LUCIANO STAZZONE-Director, President, Vice President
230 W 62ND ST
Hialeah, FL 33012

## CERTIFICATE OF DESIGNATIONS OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

kegistered Agent