

P97000007230



ACCOUNT NO. : 072100000032

REFERENCE : 227960 7122013

AUTHORIZATION : Patricia Pizets

COST LIMIT : \$ 122.50

ORDER DATE : January 20, 1997

ORDER TIME : 1:47 PM

ORDER NO. : 227960-005

100002062711--2

CUSTOMER NO: 7122013

CUSTOMER: Ms. Lily Valdes
TERRANCE J. MULLIN, P.A.

Penthouse 2
2655 Lejeune Road
Coral Gables, FL 33134

FILED
97 JAN 21 PM 2:47
SECRET
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: URBAN DWELLINGS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

W97-1505
KR 1-22

KR 1-24-97

RECEIVED
97 JAN 21 PM 6:53
OFFICE OF COMMERCE



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: URBAN DWELLINGS, INC.
Ref. Number: W97000001505

RESUBMIT

Please give original
submission date as file date.

We have received your document for URBAN DWELLINGS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate name please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 797A00003036

97 JAN 24 AM 9:49

RECEIVED

*Copy of preservation
name attached*

RESUBMIT

Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

December 16, 1996

CSC NETWORKS

The name URBAN DWELLINGS, INC. has been reserved for 120 days beginning December 16, 1996. The reservation number is R96000005899 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 485, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section.

Judy Eure

Letter number: 706A00058913.

ARTICLES OF INCORPORATION
OF
URBAN DWELLINGS, INC.

FILED
97 JAN 21 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation is URBAN DWELLINGS, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin shall be upon the date of filing of these Articles with the Secretary of State.

ARTICLE III
NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to issue and have outstanding is 10,000 shares of common stock with a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134, and the name of the initial registered agent of this corporation at that address is Terrance J. Mullin, Esq.

ARTICLE VI
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 4077 Ponce de Leon Boulevard, Coral Gables, Florida

33146.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The names and street address of the initial directors are as follows:

Eduardo S. Fuentes	4077 Ponce de Leon Boulevard Coral Gables, Florida 33146
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Anna E. Fuentes	4077 Ponce de Leon Boulevard Coral Gables, Florida 33146
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ARTICLE VIII
INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: Terrance J. Mullin, Esq., 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134.

ARTICLE IX
BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and the shareholders.

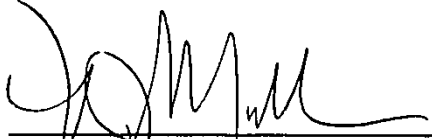
ARTICLE X
INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who, at the request of the corporation, is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

ARTICLE XI
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

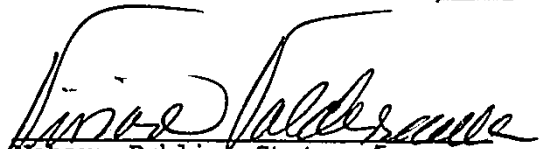
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17 day of January, 1997.


TERRANCE J. MULLIN,
Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **TERRANCE J. MULLIN** known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 17th day of January, 1997.


Notary Public, State of
Florida
Print Name: Viviana Valderrama
Commission No: CC593741

My commission expires:



Viviana Valderrama
MY COMMISSION # CC683741 EXPIRES
December 18, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF REGISTERED AGENT OF

URBAN DWELLINGS, INC.

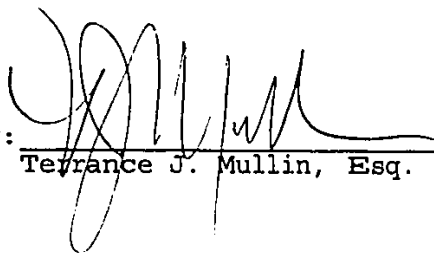
Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted in compliance therewith:

That URBAN DWELLINGS, INC., desiring to organize under the laws of the State of Florida with its principal office in Coral Gables, Florida, has named Terrance J. Mullin, Esq., 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134, Coral Gables, Florida 33134, County of Dade, agent to accept service of process within the State.

A C K N O W L E D G M E N T

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

Dated this 17 day of January, 1997.

By: 
Terrance J. Mullin, Esq.

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