

P99000096911

Secretary of State
Corporation Division
State of Florida
Tallahassee, FL 32314

Re:.

Enclosed herewith are the Articles of Incorporation of the above referenced firm,
together with the statement of the Registered Agent and a check in the amount of \$122.50
to be used as follows

FILING FEE...	35.00
REGISTERED AGENT	.35.00
CERTIFIED COPY...	52.50
TOTAL	\$122.50

FILED
99 NOV 3 PM 3:28
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

If you have any questions please call my accounting firm, Coastal Accounting,
Inc. at the following telephone number: 954-491-7876.

Respectfully submitted

Frank Goldberg

P.O. Box 23879
FORT LAUDERDALE, FL
33307

600003024006--7
-10/25/99--01103--020
****122.50 *****78.75

W-24748
gjc
10/27



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 27, 1999

FRANK GOLDBERG
1650 N.W. 113TH AVE.
PEMBROKE PINES, FL 33026

SUBJECT: URBAN SOLUTIONS, INC.
Ref. Number: W99000024748

We have received your document for URBAN SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Alan Crum
Document Specialist

Letter Number: 299A00051559

**ARTICLES OF INCORPORATION
OF**

~~PREFAB~~ ~~URBAN SOLUTIONS, INC.~~

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 shall be: ~~Urban~~ Solutions, Inc.

ARTICLE II – NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III – CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV – ADDRESS

The street address of the initial corporate address of the corporation shall be: 1650 Northwest 113th Avenue, Pembroke Pines, Fl 33026.

ARTICLE V – REGISTERED AGENT

The Registered Agent for the corporation shall be: Frank Goldberg whose address is 1650 Northwest 113th avenue, Pembroke Pines, Fl 33026.

ARTICLE VI – TERM OF EXISTANCE

This corporation is to exist perpetually.

ARTICLE VII – OFFICERS & DIRECTORS

This corporation shall have two officers initially. The name and street address of the officers who shall hold office for the first year of the corporation or until successors are elected or appointed is: Frank Goldberg, President, Secretary-Treasurer, 1650 Northwest 113th Avenue, Pembroke Pines, Fl 33026 and Frank Godrey, Vice President and Director, 11373 Deer Ridge Lane, Minnetonka, Mn, 55343.

99 NOV -3 PM 3:28
MINNEAPOLIS, FLORIDA

FILED

~~FRANK GOLDBERG~~

ARTICLE VIII – SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is Frank Goldberg whose address is 1650 Northwest 113th Avenue, Pembroke Pines, Fl 33026.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND SEAL ON THE

21 DAY OF oct 1999.

Frank Goldberg (Seal)
Frank Goldberg

STATE OF FLORIDA – COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this 21 day of oct 1999 by:

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My commission expires on: DEC. 15, 2001

B. R. R.



**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names the undersigned as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Frank Goldberg do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida law in keeping the office of the corporation named hereinabove open.

Frank Goldberg

Frank Goldberg

Dated this 21 day of OCT --1999

STATE
TALLAHASSEE, FLORIDA

99 NOV -3 PM 3:29

PM 3:29