

**Electronic Articles of Incorporation
For**

N08000011037
FILED
December 09, 2008
Sec. Of State
epeterson

URBAN ART SPACE FLL INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

URBAN ART SPACE FLL INC.

Article II

The principal place of business address:

115 NW 5TH ST
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

5530 NW 44TH ST
301
TAMARAC, FL. US 33319

Article III

The specific purpose for which this corporation is organized is:

TO PROVIDE AFFORDABLE SHARED WORKSPACE FOR ARTS WITHIN THE
CENTRAL BUSINESS DISTRICT

Article IV

The manner in which directors are elected or appointed is:

BY PRESIDENT UNTIL PROVIDE FOR IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

JAMES H SHAW JR
5530 NW 44TH ST
301
TAMARAC, FL. FL

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

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Registered Agent Signature: JAMES SHAW

Article VI

The name and address of the incorporator is:

JAMES SHAW
5530 NW 44TH ST
301
TAMARAC, FL 33319 US

Incorporator Signature: JAMES SHAW

Article VII

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

Title: P
JAMES H SHAW JR
5530 NW 44TH ST 301
TAMARAC, FL. 33319 US

Title: VP
MARVIN EMBREE
2660 BOBWHITE TRL
EDMOND, OK. 73003 US

Title: SEC
JAMES H SHAW SR
1414 MISTLETOE DR
FORT WORTH, TX. 76102 US

Article VIII

The effective date for this corporation shall be:

12/31/2008