



ACCOUNT NO. : 072100000032

REFERENCE : 557569 7202842

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 19, 2000

ORDER TIME : 3:50 PM

ORDER NO. : 557569-005

CUSTOMER NO: 7202842

CUSTOMER: Mr. Raul B. Garcia
RAUL B. GARCIA
RAUL B. GARCIA
1041 Raven Avenue

Miami, FL 33166

DOMESTIC FILING

NAME: URBAN TREEHOUSE CO.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

100003103661--8
-01/20/00--01002--027
*****87.50 *****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 19 PM 5:19

RECEIVED
00 JAN 19 PM 4: 43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 19 PM 4:43

RECEIVED

1/20/00

ARTICLES OF INCORPORATION

00 JAN 19 PM 5: 19

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.

ARTICLE I NAME

The name of the corporation shall be:

URBAN TREEHOUSE CO.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1041 Raven Ave.
Miami Springs, FL 33166

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul B. Garcia
1041 Raven Ave.
Miami Springs, FL 33166

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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


Raul B. Garcia
1041 Raven Ave.
Miami Springs, FL 33166

Luisa R. Deben
2200 Lincoln Ave.
Miami, FL 33133

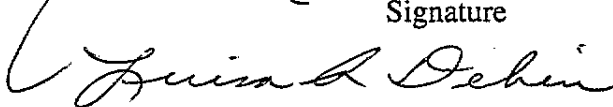
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of January, 2000.

(An additional article must be added if an effective date is requested.)



Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JAN 19 PM 5:19

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: URBAN TREEHOUSE CO.

2. The name and address of the registered agent and office is:

Raul B. Garcia

(NAME)

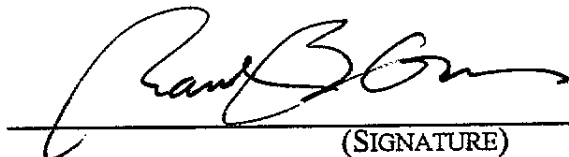
1041 Raven Ave.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami Springs, FL 33166

(CITY/STATE/ZIP)

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.


(SIGNATURE)

January 18, 2000

(DATE)