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PARCORP

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Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name: Account Number : 119990000011

: PARCORP SERVICES, LTD.

Phone

: (727)320-9848

Fax Number

: (727)320-9648

FLORIDA PROFIT CORPORATION OR P.A.

URBAN SOUL INC.

Certificate of Status	1
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FAX AUDIT NO. (((H00000009783 2)))

STATE OF FLORIDA ARTICLES OF INCORPORATION OF URBAN SOUL INC.

FIRST:

The corporate name that satisfies the requirements of Section 607.0401 is:

URBAN SOUL INC.

SECOND: The street address of the initial principal office of the corporation shall be 8760 NW 142ND STREET, MIAMI, FL 33018 and the mailing address of the corporation shall be the same.

THIRD: The comporation 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.

FOURTH: The number of shares the corporation is authorized to issue is 1,000 shares of common stock having NO PAR VALUE.

FIFTH: The street address of the initial registered office of the corporation is 8760 NW 142ND STREET, MIAMI, FL 33018 and the name of its initial registered agent at such address is EBERTO R. SOCORRO.

SIXTH: This corporation is to exist perpetually.

SEVENTH: The number of Directors constituting the initial Board of Directors of the Corporation is ONE (1) and the name(s) and address(es) of the person(s) who is/are to serve as Director(s) until the first annual meeting of the Shareholders or until their successors are elected and qualify are:

EBERTO R. SOCORRO, 8760 NW 142ND STREET, MIAMI, FL 33018

EIGHTH: The name and street address of the incorporator to these Articles of Incorporation:

Michael J. Jagoda, PMB 258, 13799 Park Blvd. N., Seminole, FL 33776

IN WITNESS WHEREOF, the undersigned has executed these Articles of

Incorporation on March 3, 2000.

Michael J. Jagoda, Incorporator

Preparer Info:

Parcorp Services, Ltd. / Michael J. Jagoda, Phone: 727-320-9848

PMB 258 - 13799 Park Blvd. N., Seminole, FL 33776

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FAX AUDIT NO. (((H00000009783 2)))

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

URBAN SOUL INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S. **EBERTO R. SOCORRO** is familiar with and accepts the obligations provided for in Section 607.0505.

Dated: March 3, 2000

SIGNED BY:

EBERTO R. SOCORRO, REGISTERED AGENT

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SECRETARY OF STATE
TALL AHASSI E. FLORID