Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 922-4001

Account Name : ACE INDUSTRIES, INC.

Account Number: 070744001530

Phone : (305)358-2571

Fax Number

: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

URBANUS HOME, INC.

Certificate of Status	0
Certified Copy	1
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HOO- 12140

ARTICLES OF INCORPORATION

Article 1: Name of Corporation:

URBANUS HOME, INC.

Address of Corporation: 89 NORTHEAST 27 STREET

MIAMI, FLORIDA 33137

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of 1.00 . (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: GAYLE ZALDUONDO REGISTERED OFFICE: 89 NORTHEAST 27 STREET MIAMI, FLORIDA 33137
- * I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

- 1. GAYLE ZALDUONDO, 89 NORTHEAST 27 STREET, MIAMI, FLORIDA 33137
- 2. ANDREW KELLY, 89 NORTHEAST 27 STREET, MIAMI, FLORIDA 33137

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

GAYLE ZALDUONDO

89 NORTHEAST 27 STREET

MIAMI, FLORIDA 33137

In witness whereof, I have subscribed my name:

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