DOOOOOS3620 TRANSMITTAL LETTER 00 MAY 25 PM

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

12/

SUBJECT: THE URBAN VILLAGE .COM, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003265947--8 -05/25/00--01079--016 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

□ \$70.00 □ \$78.75

Filing Fee Filing Fee & Filing Fee, & Certificate of Status

□ \$78.75 □ \$78.75 □ \$87.50

Filing Fee Filing Fee, & Certified Copy & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM:

YUL ALLEN

Name (Printed or typed)

16045 NW 64th AVE. SUITE # 114

Address

MIAMI , FLORIDA 33014

City, State & Zip

- (305) 556-0205

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be: THE URBAN VILLAGE . COM, INC.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

16045 NW 64th AVE. SUITE # 114 MIAMI, FLORIDA 33014

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is: CLOTHING STORE

#### ARTICLE IV SHARES

The number of shares of stock is:

1000 SHARES

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

YUL ALLEN

16045 NW 64th AVE. SUITE # 114

MIAMI, FLORIDA 33014

#### REGISTERED AGENT

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

GEORGE W. HOWARD

1351 NE MIAMI GARDENS DR. SUITE # 1605-E

MIAMI, FLORIDA 33179

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

YUL ALLEN

16045 NW 64th AVE. SUITE # 114

MIAMI, FLORIDA 33014

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

GEORGE W. HOWARD I.

Signature/Registered Agent

YUL ALLEN

Signature/Incorporator