

PO0000082078

TRANSMITTAL LETTER

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

800003373098-9  
-08/25/00--01054--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: URBAN EXPRESS INC.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PEREZ, BETTAR & ASSOCIATES, PA.  
Name (Printed or typed)

130135 NW 1ST AVE.  
Address

MIAMI, FL 33168  
City, State & Zip

(305) 688-9694.  
Daytime Telephone number

FILED  
00 AUG 25 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

8-30  
WC

**ARTICLES OF INCORPORATION  
OF  
URBAN EXPRESS, INC.**

We, the undersigned, all of whom are of legal age, do hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

**ARTICLE I**

The name of this corporation shall be:

URBAN EXPRESS, INC.

**ARTICLE II**

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

It shall have the authority to issue 100 shares of stock, all of one class, with \$ 1.00 par value.

**ARTICLE IV**

The corporation shall begin with \$ 100.00 capital.

**ARTICLE V**

The period of its duration is perpetual.

**ARTICLE VI**

The address of its principal office is:

18696 NW 67th Ave.  
Miami Lakes, Fl. 33015

FILED  
00 AUG 25 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:  
Perez, Behar & Associates, PA.  
13935 NW 1st Avenue  
Miami, FL. 33168  
(305) 688-9694

## ARTICLE VII

The number of directors constituting its initial Board of Directors is (2) whose name(s) and address(es) is (are):

Denziel Maynard  
1735 NW 107th Street  
Miami, FL. 33167  
President

Danny Maynard  
1735 NW 107th Street  
Miami, FL. 33167  
Vice President

## ARTICLE VIII

The name and address of the subscriber is:

Danny Maynard  
1735 NW 107th Street  
Miami, FL. 33167

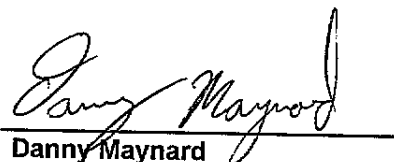
## ARTICLE IX

The registered agent and registered office for the corporation shall be:

PEREZ, BEHAR & ASSOCIATES, PA.  
13935 NW 1st AVENUE  
MIAMI, FL. 33168

## ARTICLE X

Shareholders shall be entitled to preemptive rights.

  
\_\_\_\_\_  
Danny Maynard

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.  
IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

**FIRST THAT URBAN EXPRESS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA HAS NAMED PEREZ, BEHAR & ASSOCIATES, PA. AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.**

Signature: Jamy Maynard

Title: PRESIDENT

FILED  
00 AUG 25 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.**

Signature: Ramon Perez  
RAMON PEREZ/ VICE PRESIDENT  
PEREZ, BEHAR & ASSOCIATES, PA.

Date: 8-21-00