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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 Number : 072450003255 Phone Fax Number

Account Name : EMPIRE CORPORATE KIT COMPANY : (305)541-3694 : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

URBAN CHEMISTRY, INC.

Certificate of Status	0
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Page Count	04
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 8, 2000

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SUBJECT: URBAN CHEMISTRY, INC. REF: W00000022030

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ARTICLES OF INCORPORATION

OF

Urban Chemistry, Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

Urban Chemistry, Inc.

Article II

This corporation shall commence existence upon the Mate of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall_be: 10993 BOSTON DRIVE COOPER CITY, FL 33026

Article IV

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The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue are 500 shares of common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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JASON MORENO

PRESIDENT

SEP-08-2000 09:50

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: JASON MORENO 10993 BOSTON DRIVE COOPER CITY, FL 33026

Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s):

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10993 BOSTON DRIVE COOPER CITY, FL 33026

The name and address of the incorporator executing these Articles of Incorporation is:

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>08th</u> day of <u>SEPTEMBER</u>, 2000.

/Incorporator Ray Stormont, President Signing for Empire Corporate Kit of America, Inc.

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H00000047130 CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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.

First that Urban Chemistry, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named JASON Moreno, located at 10993 Boston Drive, Cooper City, County of Broward, State of Florida, as its agent to accept services of process within this state.

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.

DAND SIGNATURE Jason Moreno T **Registered** Agent

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