000107481

Florida Department of State

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000060460 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694

Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

URBAN CLOTHING COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

70\S0.9

282 24I 3570



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 17, 2000

EMPIRE

SUBJECT: URBAN CLOTEING COMPANY, INC.

REF: W00000027393

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

VERIFY THE ADDRESS OF THE RA.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist

FAX Aud. #: H00000060460 Letter Number: 700A00059203

ARTICLE OF INCORPORATION

OF

URBAN CLOTHING COMPANY, INC.

The undersigned incorporators of this corporation under the provisions of Chapter 607 of the Florida Statute, as amended adopt the following Articles of incorporation:

ARTICLE I: NAME OF THE CORPORATION

The name of the corporation is Urban Clothing Company, Inc. (" the corporation").

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the corporation is at

18901 S. Dixie Hwy.

Perrine, Florida 33157

ARTICLE 111: DURATION OF THE CORPORATION

The duration of the corporation shall be perpetual.

00 NOV 17 AM 10: 33 SECKETARY OF STATE ALLAHASSEE, FLORIDA

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes for which the corporation is organized are to: provide products and services in the **Clothing** industry and other related industries and to engage in any and all businesses not prohibited by the laws of the State of Florida or other applicable laws.

H000000060460

ARTICLE V: AUTHORIZED SHARES

The corporation is organized to issues 10,000 thousand shares (10,000) shares of common stock with a par value of \$1.00 per share. All stocks shall be of one class. The Board of Directors may authorize issuance of such stocks to such person upon such terms and for such consideration, as they may deem appropriate. The consideration may include money or other property, which property shall be received at just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE VI: PRE-EMPTIVE RIGHTS

The Corporation elects to have pre-emptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his pro-rata share thereof at the prices at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation; initial registered office is 18901 S. Dixie Hwy., Perrine, FL. 33157, and the name of its registered agent at that office is Laurence Marable.

ARTICLE VIII:

The Corporation shall have (1) director constituting the initial Board of Director. The number of directors may be either increased or decreased from time to time by the by-laws.

2

H00000060460

The name and addresses of the initial Board of Director(s) of the corporation is:

Lawrence Marable, 18901 S. Dixie Hwy., Pexrine, Florida 33157.

ARTICLE IX: INCORPORATORS

The names and addresses of the incorporator(s) of the corporation is:

Lawrence Marable, 18901 S. Dixie Hwy., Perrine, Florida 33157.

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these articles of incorporation on this 13th day of November, 2000 and acknowledge the same to be our act.

H00000060460

MY COMMISSION & CC 816305
EXPIRES: March 10, 2003
Emited Toru Notery Parts Universities

(STATE OF FLORIDA)
COUNTY OF DADE)

I HEREBY CERTIFY that on this 13th day of November, 2000 before me an officer duly authorized, personally appeared Lawrence Marable, to me well known and known to be the same person described in and who executed the foregoing instrument, and she acknowledge before me that she executed the same.

WITNESS my hand and official seal in the County and State aforesaid this day and year last above written.

H00000060460

4

70.9 JATOT

1100000000 4 6.0

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That URBAN CLOTHING COMPANY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the article of Incorporation at City of Hollywood, County of Broward, State of Florida, has named Lawrence Marable, located at City of Miami, County of Dade, State of Florida, as its agent to accept services of process within this state.

Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named to accept services of the above for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

LAWRENCE MARASIE

Signature

H00000060460