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# LAZARUS CORPORATE FILING SERVICE

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3320 S.W. 87 AVENUE

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MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. URCAMAX INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

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Certificate of Status

| NEW FILINGS                         |                   |
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| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION |                     |
|----------------------------|---------------------|
| <input type="checkbox"/>   | Foreign             |
| <input type="checkbox"/>   | Limited Partnership |
| <input type="checkbox"/>   | Reinstatement       |
| <input type="checkbox"/>   | Trademark           |
| <input type="checkbox"/>   | Other               |

FILED  
01 FEB 16 PM 2:13  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

RECEIVED  
01 FEB 16 PM 1:25  
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF INCORPORATION

OF

URCAMAX INC.

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01 FEB 16 PM 2:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Article I - Name

The name of this corporation is URCAMAX INC.

Article II - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

Article III - Capital Stock

This corporation is authorized to issue five hundred (500) shares of ONE and No/100 (\$ 1.00) DOLLAR par value common stock.

Article IV - Preemptive Rights

Every shareholder, upon the sale for cash of any new common stock of this Corporation shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article V - Initial Registered Office

The street address of the initial registered office and principal office of this corporation is: 16299 BISCAYNE BLVD. NO. MIAMI BEACH, FL. 33160.

Article VI - Initial Board of Directors

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The initial director(s) of this corporation is (are):

NAME

ADDRESS

MASSIMO ANGHILERI 16299 BISCAYNE BLVD. NO. MIAMI BEACH, FL. 33160

CARLO ZUFFETTI 16299 BISCAYNE BLVD. NO. MIAMI BEACH, FL. 33160

## Article VII - Initial Officers

The name and street addresses of the initial officers of this corporation are:

| Name              | Title           | Address   |
|-------------------|-----------------|---|
| MASSIMO ANGHILERI | PRESIDENT       | 16299 BISCAYNE BLVD. NO. MIAMI BEACH, FL. 33160 |
| CARLO ZUFFETTI    | V.P./SEC./TRES. | 16299 BISCAYNE BLVD. NO. MIAMI BEACH, FL. 33160 |

## Article VIII - Incorporator

The name and address of the person signing these articles is:

MASSIMO ANGHILERI 16299 BISCAYNE BLVD. NO. MIAMI BEACH, FL. 33160

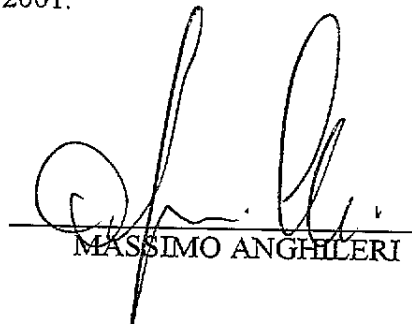
## Article IX - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

## Article X - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS THEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 13th day of February, 2001.

  
MASSIMO ANGHILERI

CERTIFICATE OF DESIGNATING THE ADDRESS AND  
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That URCAMAX INC. desiring to organize under the laws of the State of Florida, which will have its principal office in the State of Florida, County of Miami-Dade, has named MASSIMO ANGHILERI 16299 BISCAYNE BLVD. NO. MIAMI BEACH, FL. 33160 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of URCAMAX INC. to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation, and agree to comply with the applicable provisions of the Florida Statutes, this 13th day of February, 2001.

  
MASSIMO ANGHILERI

  
CARLO ZUFFETTI

**FILED**  
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TALLAHASSEE FLORIDA