

TRANSMITTAL LETTER

901000018094

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

FILED
01 FEB 16 AM 10:07
DEPARTMENT OF STATE
TALLAHASSEE, FL 32314
900003707268-2
-02/16/01-01081-019
*****87.50 *****87.50

SUBJECT: Urban America Newspaper, 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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Charles Michael
Name (Printed or typed)

11935 SW 15 Street
Address

Pembroke Pines, FL 33025
City, State & Zip

(954) 438-4322
Daytime Telephone number

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

D. BROWN FEB 1 9 2001

ARTICLES OF INCORPORATION
OF

URBAN AMERICA NEWSPAPER, Inc.

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01 FEB 16 AM 10:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to the Articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Urban America Newspaper, Inc.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any and all lawful activities permitted under the laws of the State of Florida.

ARTICLE III - CAPITOL STOCK

The aggregate number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at no par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V - ADDRESS

The initial address for the corporation is 11935 SW 15 Street, Pembroke Pines, Florida 33025.

ARTICLE VI - DIRECTORS

The corporation shall have four (4) Director(s) initially. The number of Directors may be increased or decreased as prescribed by the By-Laws adopted by the Stockholders.

ARTICLE VII - INITIAL DIRECTORS

The name and addresses of the members of the first Board of Directors who shall hold office until their successors are elected and qualified is as follow:

Charles J. Michael	11935 SW 15 Street Pembroke Pines, FL 33025
LaToya Michael	11935 SW 15 Street Pembroke Pines, FL 33025
Tony Ugalde	4055 SW 103 Avenue Miami, FL 33165

Jose Ugalde

4055 SW 103 Avenue
Miami, FL 33165

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII - SUBSCRIBERS

The name and post office addresses of each subscriber to these Articles Of Incorporation is (are):

Charles J. Michael

11935 SW 15 Street
Pembroke Pines, FL 33025

IN WITNESS WHEREOF the undersigned subscriber(s) has (have) executed these Articles Of Incorporation this 14 day of February, 2001.


Charles J. Michael

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

Pursuant to Chapter 607.034 of Florida Statutes, the following is submitted in compliance with said Act:

Urban America Newspaper, Inc. desiring to organize under the laws of the State of Florida, has named Charles J. Michael whose address is 11935 SW 15 Street, Pembroke Pines, Florida 33025 as Registered Agent to accept service of process within the State.



ACKNOWLEDGEMENT:

Having been named as Registered Agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment 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 obligations of my position as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14 day of February, 2001, at Pembroke Pines, Broward County, Florida.


Charles Michael
Registered Agent