

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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01 MAY 16 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cultured urban EXPerience,
Inc

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- 2001 MAY 16 PM 12:53
TO ASSURE
SUFFICIENCY OF FILING
DEPARTMENT OF STATE
CORPORATION DIVISION
- ☒ Art of Inc. File
 - ☐ LTD Partnership File
 - ☐ Foreign Corp. File
 - ☐ L.C. File
 - ☐ Fictitious Name File
 - ☐ Trade/Service Mark
 - ☐ Merger File
 - ☐ Art. of Amend. File
 - ☐ RA Resignation
 - ☐ Dissolution / Withdrawal
 - ☐ Annual Report / Reinstatement
 - ☒ Cert. Copy
 - ☐ Photo Copy
 - ☐ Certificate of Good Standing
 - ☐ Certificate of Status
 - ☐ Certificate of Fictitious Name
 - ☐ Corp Record Search
 - ☐ Officer Search
 - ☐ Fictitious Search
 - ☐ Fictitious Owner Search
 - ☐ Vehicle Search
 - ☐ Driving Record
 - ☐ UCC 1 or 3 File
 - ☐ UCC 11 Search
 - ☐ UCC 11 Retrieval
 - ☐ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

J. BRYAN MAY 16 2001

ARTICLES OF INCORPORATION
OF
Cultured Urban Experience, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Cultured Urban Experience, Inc.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of the named corporation shall be:

10884 NW 8th Street, Pembroke Pines, Florida 33026

The mailing address for the named corporation shall be:

10884 NW 8th Street, Pembroke Pines, Florida 33026

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ARTICLE III
SHARES

The named corporation shall have the authority to issue 1,000,000 shares of common stock, each with a par value of \$.01.

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the named corporation shall be: Hew D. Pinto and the address of the registered agent shall be: 10884 NW 8th Street, Pembroke Pines, Florida 33026

ARTICLE V
BOARD OF DIRECTORS

The initial Board of Directors of the named corporation shall have 4 members whose names and addresses are as follows:

Hew D. Pinto
Nigel Morrison
Mark Meikle
Joseph Williams

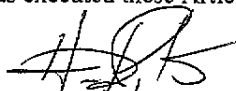
Pembroke Pines,
Pembroke Pines,
Pembroke Pines,
Pembroke Pines,

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI
INCORPORATOR

The incorporator of this corporation is Hew D. Pinto whose address is Pembroke Pines, Florida

The undersigned incorporator has executed these Articles of Incorporation this 15th day of April 2001



Hew D. Pinto, Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Cultured Urban Experience, Inc.
2. The name and address of the registered agent and office is:

Hew D. Pinto
10884 NW 8th Street
Pembroke Pines, Florida 33026

Having been named 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.

Signature

Date

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