$\mathbf{Y}\mathbf{Y}$



ACCOUNT NO. : 07210000032

REFERENCE: 227947

7279302

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: July 19, 2001

ORDER TIME : 3:27 PM

ORDER NO. : 227947-001

CUSTOMER NO: 7279302

CUSTOMER: Mr. Magnus N. Bergstrom

Mr. Magnus N. Bergstrom

7380 Sw 67th Ct.

Miami, FL 33143

DOMESTIC FILING

NAME:

CITYRESOLUTIONS, INC.

EFFECTIVE DATE:

000004487160--6

_ ARTICLES OF INCORPORATION ___ CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

___ PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

FILED

2001 JUL 19 PM 4:41

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CITYRESOLUTIONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CITYRESOLUTIONS, INC.

The address of the principal office of this corporation shall be 7380 Southwest 67th Court, Miami, Florida 33143, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Magnus Bergstrom Dir.

7380 Southwest 67th Court Miami, Florida 33143

Gabriella Hale Dir.

11201 Southwest 111 Street Miami, Florida 33143

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2001 JUL 19 PM 4: 41

ARTICLE VII. INCORPORATOR

SECRETARY OF STATE

The name and street address of the incorporator to TALLAHASSEE FLORIDA these Articles of Incorporation:

> The Company Corporation -2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on July 19, 2001.

> Its Agent, Laura R. Dunlap Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Its Agent, Laura R. Dunlap

Authorized Service Representative

Corporation Service Company