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URBANIMAL, INC
74 NE 111 STREET MIAMI SHORES, FLORIDA 33161
(305) 758-7527

August 9, 2001

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

100004529991--3
-08/13/01--01057--010
*****70.00 *****70.00

SUBJECT: INCORPORATION OF
URBANIMAL, INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **URBANIMAL, INC** and a check for:

X \$70.00
Filing Fee

____ \$78.75
Filing Fee
& Certificate

____ \$122.50
Filing Fee
& Certificate Copy

____ \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: **BEHROOZ AZARIPOUR**
Name (Printed or typed)

74 NE 111 STREET
Address

MIAMI SHORES, FLORIDA 33161
City, State & Zip

(305) 758-7527
Daytime Telephone Number

FILED
01 AUG 13 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-16-01
we

ARTICLES OF INCORPORATION
OF
URBANIMAL, 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: **URBANIMAL, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
74 NE 111 STREET MIAMI SHORES, FLORIDA 33161

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
one hundred (100) of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **BEHROOZ AZARIPOUR at 74 NE 111 STREET MIAM SHORES, FLORIDA 33161**

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:
BEHROOZ AZARIPOUR at 74 NE 111 STREET MIAM SHORES, FLORIDA 33161


ARTICLE VI - DIRECTORS

The corporation shall have two (2) directors, and the initial directors shall be:
BEHROOZ AZARIPOUR at 74 NE 111 STREET MIAM SHORES, FLORIDA 33161 and
CLAUDIA THEILKUHL at 74 NE 111 STREET MIAMI SHORES, FLORIDA 33161


Signature/Incorporator

8/8/01
Date

Having been named as 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 as registered agent.


Signature/Registered Agent

8/8/01
Date

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01 AUG 13 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA