P0100083998

September 4, 2001

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301 000004572720--3 -09/06/01--01073--009 *****78.75 *****78.75

Gentlemen:

Please create the new corporation "Urban Metalworks, Inc.". Enclosed is a check for \$78.75 to cover costs; and the original Articles of Incorporation and Consent of Registered Agent plus one copy.

Yours truly,

Kristen Hooper

Enclosures

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ARTICLES OF INCORPORATION SEP -6 AM 10: 51

OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

Urban Metalworks, Inc.

BY THESE ARTICLES OF INCORPORATION, the incorporator forms a corporation under Florida Law.

1. NAME: The name of this Corporation is:

Urban Metalworks, Inc.

The address of the principal office of this corporation shall be 1200 S.E. 6th Street, Ft. Lauderdale, FL 33301 and the mailing address of the corporation shall be the same.

- 2. TERM: This corporation shall exist perpetually commencing on the date these Articles are filed.
- 3. PURPOSE: The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.
- 4. CAPITAL STOCK: This corporation is authorized to issue 1000 number of shares of common stock.

\$1.00 par value per share.

5. REGISTERED AGENT: The initial registered agent for this corporation is as follows, together with the address of the initial registered office:

Thomas R. Sawyer II 6550 N. Federal Highway Suite 330 Ft. Lauderdale, FL 33308

- 6: DIRECTORS: This corporation shall have <u>one</u> director(s) initially. The number shall be fixed by the bylaws and may be changed from time to time.
- 7. INITIAL DIRECTORS: The name and street address of the member of the first Board of Directors is:

Kristen Hooper 1200 S.E. 6th Street Ft. Lauderdale, FL 33301 They shall hold office until the first annual meeting of stockholders.

8. INCORPORATOR: The name and address of the incorporator is as follows:

Kristen Hooper 1200 SE 6th Street Ft. Lauderdale, FL 33301

DATED on this 4 day of September, 2001.

Kristen Hooper, Incorporator

STATE OF FLORIDA)

SS.

COUNTY OF BROWARD)

BEFORE ME, this <u>4</u> day of <u>September</u>, 2001, the undersigned Notary Public, appeared Kristen Hooper, who is personally known to me and known to me to be the person described in and who executed the foregoing instrument, and acknowledged before me that he executed the foregoing Articles of Incorporation.

Sylve M. Burnett Nordry Public

Lynne M. Burnett
Commission #CC 922369
Expires May 10, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned does hereby accept the designation.

Thomas R. Sawver II

STATE OF FLORIDA)

SS:

COUNTY OF BROWARD)

BEFORE ME, this <u>4</u> day of <u>September</u>, 200, the undersigned Notary Public, came the person of Thomas R. Sawyer II, personally known to me and who did not take an oath acknowledged the foregoing Consent of Registered Agent.

Notary Public

Lynne M. Burnett Commission # CC 922369 Expires May 10, 2004 Bonded Thru Atlantic Bonding Co., Inc.

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