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Attorneys at Law

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Cheryl R. Kraus Certified Circuit Court Mediator Also Admitted in Michigan Glenn J. Ballenger, of Counsel Also Admitted in Maryland, Virginia and the District of Columbia

November 7, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 Attn: Beth Register

Re: Urban Publications, Inc.

700004674087--7 -11/09/01--01003--023 ****128.75 ****128.75

Dear Ms. Register:

Enclosed are articles of incorporation and a certificate of domestication for the referenced Rhode Island corporation. For your information, this corporation is currently registered with the Department of State as a Rhode Island corporation qualified to do business in Florida.

I have also enclosed a check for \$128.75 to cover the cost of the Articles of Incorporation filing and the certificate of Domestication.

If you have any questions, please do not hesitate to contact me.

Respectfully,

KKAUS & ASSOCIATES

Glenn J. Ballenger Attorney at Law

cc: Barney Prignano

CERTIFICATE OF DOMESTICATION

The undersigned	_{I,} Urbano Prignano	President	
_	(Name)	(Title)	75
of Urban Pub	lications, Inc.	a foreign	O S
in accordance wi	(Corporation Name) ith F.S., 607.1801 does hereby certify:	a torongi	ر Corporation جم ن
1. The date on v	which corporation was first formed was	February 3	, <u>1978</u>
	ion where the above named corporations wa	s first formed, incorporated	
3. The name of was Urban F	the corporation immediately prior to the filingular publications, Inc.	ng of this Certificate of Dor	nestication
4. The name of	the corporation, as set forth in its articles of	incorporation, to be filed pr	ursuant to
s. 607.0202 a	nd 607.0401 with this certificate is		
	on that constituted the seat, siege, social print of the corporation, or any other equivalent ling of the Certificate of Domestication was		entral w immediately
6. Attached are l to s. 607.1801	Florida articles of incorporation to complete	the domestication requirem	ents pursuant
I am President	of Urban Publications, Inc.		<u></u>
and am authorized so this the 314	day ofOlicide of Domestication on	behalf of the corporation a	
	(Authorized Signature	3	
	Filing Fee: Certificate of Domestication Articles of Incorporation and Certified Total to domesticate and file	\$50.00 Copy <u>\$78.75</u> \$128.75	

ARTICLES OF INCORPORATION OF

URBAN PUBLICATIONS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is:

URBAN PUBLICATIONS, INC.

ARTICLE TWO
PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is:

255 Barefoot Beach Boulevard, Suite 502 Bonita Beach, Florida 34133

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

To acquire by purchase, lease or otherwise, and to own, operate and maintain a business for the purpose of writing, printing, publishing, and sale of literature of all kinds and types, whether wholesale or retail, whether by means of one or more facilities and the buying and selling of such merchandise as may be necessary for carrying on the business of the corporation both intra and interstate, to do all of the foregoing and any and all activities necessary or desirable in connection with any of the foregoing, or in any way ancillary or related thereto and including any other lawful purposes for which a corporation may be formed under the General laws of the state of Florida.



ARTICLE FIVE CAPITALIZATION

The aggregate number of shares, which the corporation is authorized to issue, is 600. Such shares shall be of a single class, and shall have no par value.

ARTICLE SIX PREEMPTIVE RIGHTS

In the event of the increase in the authorized common stock of the corporation, the holders of the common stock of the corporation, at the time outstanding, shall have the exclusive right to subscribe in proportion to their holdings for the common stock so to be issued.

ARTICLE SEVEN REGISTERED AGENT

The street address and the name of its initial registered agent is:

URBANO PRIGNANO

255 Barefoot Beach Boulevard, Suite 502 Bonita Beach, Florida 34133

ARTICLE EIGHT DIRECTORS

The number of directors constituting the corporation's initial board of directors is two.

The names and addresses of the initial directors are:

URBANO PRIGNANO

ANNE PRIGNANO

255 Barefoot Beach Boulevard, Suite 502 Bonita Beach, Florida 34133

ARTICLE NINE <u>INCORPORATORS</u>

The name and address of the incorporator is:

URBANO PRIGNANO

255 Barefoot Beach Boulevard, Suite 502 Bonita Beach, Florida 34133

Resident Agent Acceptance

Having been named as resident agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept 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 of Registered Agent