

PO1000110860

November 13th, 2001

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

FILED
01 OCT 16 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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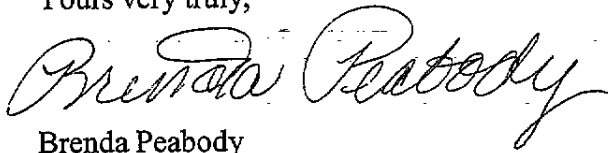
Gentlemen:

Re: URBAN VILLAGE, INC.

I enclose herewith original and one copy of Articles of Incorporation of URBAN VILLAGE, INC., together with a check for \$70.00, representing your filing fee.

If you find these papers in order, please file the original and return the stamped copy to CRITTENDEN & CRITTENDEN, PA, 103 Avenue A, N.W. Winter Haven, Florida 33881. Thank You.

Yours very truly,


Brenda Peabody

/BP
Encs.

J. BRYAN NOV 20 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), 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: URBAN VILLAGE, INC.

ARTICLE II PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation shall be 3550 N. Bay Homes Drive, Coconut Grove, Florida 33133.

ARTICLE III SHARES.

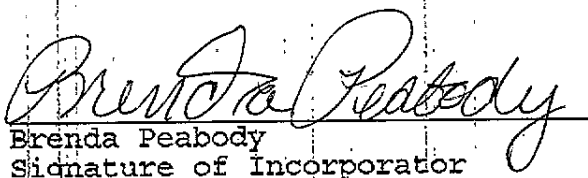
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and Florida street address of the initial registered agent are: Brenda Peabody, 31353 Avenue E, Big Pine Key, Florida 33043.

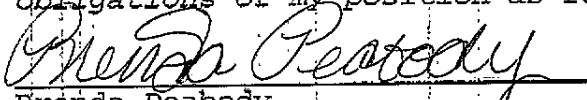
ARTICLE V INCORPORATOR.

The name and address of the incorporator(s) to these Articles of Incorporation are: Brenda Peabody, 31353 Avenue E, Big Pine Key, Florida 33043.


Brenda Peabody
Signature of Incorporator

11-13-01
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.


Brenda Peabody
Signature of Registered Agent

11-13-01
Date

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