

FRANKLIN & NICHOLLS, C.P.A.'S, L.L.C.
CERTIFIED PUBLIC ACCOUNTANTS

1900 NW CORPORATE BLVD., SUITE 400 EAST
BOCA RATON, FLORIDA 33431
(561) 988-2512 Fax: (561) 988-2513

ROBERT M. FRANKLIN, C.P.A., P.A.

GREGG E. NICHOLLS, C.P.A., P.A.

PO1000117186

December 7, 2001

Secretary of State
Department of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-12/10/01--01059--012
*****78.75 *****78.75

RE: Urban Marine, Inc.

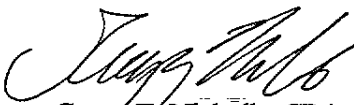
TO WHOM IT MAY CONCERN:

Attached please find the appropriate Articles of Incorporation for the above referenced new corporation, along with a check in the amount of \$78.75 for the filing fee and certificate of status.

Please send the completed paperwork back to me at the following address:

Franklin & Nicholls, CPA's, LLC
1900 NW Corporate Blvd.
Suite 400 East
Boca Raton, FL 33431

Regards,



Gregg E. Nicholls, CPA
GEN:ap

FILED
2001 DEC 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/11/01

**ARTICLES OF INCORPORATION
OF**

Urban Marine, Inc.

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2001 DEC 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is **Urban Marine, Inc.**

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue One thousand shares (1,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial principal office and mailing address of the corporation is:

Urban Marine, Inc.
1332 Bayview Drive, #302
Ft. Lauderdale, FL 33304

The name and street address of the Initial Registered Agent of this corporation is:

Gregg E. Nicholls, C.P.A.
1900 NW Corporate Blvd., Suite 400 East
Boca Raton, FL 33431

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation shall be:

Nathan Urban
1332 Bayview Drive, #302
Ft. Lauderdale, FL 33304

ARTICLE VII - INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Gregg E. Nicholls, CPA
1900 NW Corporate Blvd., Suite 400 East
Boca Raton, FL 33431

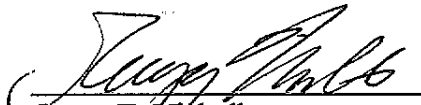
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 7th day of December, 2001.



Gregg E. Nicholls

REGISTERED AGENT ACCEPTANCE

I hereby acknowledge that I am familiar with and accept the duties of Registered Agent for Urban Marine, Inc.


Gregg E. Nicholls

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2001 DEC 10 PM 12:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

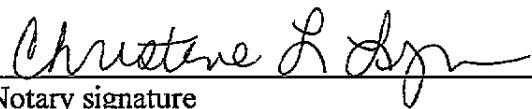
Gregg E. Nicholls

FL Drivers License
form of identification

known to me and known to be the person who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the forms of identification of the above named persons as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal of the County and State last aforesaid this

7th day of December, 2001.


Notary signature

Christine L. Lynn
Printed notary signature

