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02 MAR -5 AM 9:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

000005044640--0
-03/06/02--01010--002
*****87.50 *****87.50

SUBJECT: URBAN PUBLIC RELATIONS AND PROMOTIONS CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WALTER D. LUNDELIUS SR.
Name (Printed or typed)

5 NO. BEST POINT
Address

INVERNESS FL 34450-1452
City, State & Zip

352-860-2644
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

WHITE MAR 12 2002

ARTICLES OF INCORPORATION

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:

URBAN PUBLIC RELATIONS AND PROMOTIONS CORP

ARTICLE II PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

615 N E 126th STREET - NORTH MIAMI FLORIDA 33161

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES COMMON STOCK

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**WALTER D. LUNDELIUS, SR
5 NORTH BEST POINT
INVERNESS, FLORIDA 34450-1452**

ARTICLE V INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:

**WALTER D. LUNDELIUS, SR
5 NORTH BEST POINT
INVERNESS, FLORIDA 34450-1452**

Walter D. Lundelius
Signature/Incorporator

2/28/2002
Date

(An additional article must be added if an effective date is requested)

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.

Walter D. Lundelius
Signature/Registered Agent

2/28/2002
Date

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TALLAHASSEE FLORIDA

OFFICERS OF THE COMPANY

PRESIDENT / DIRECTOR

**RON CORDON
CORDON LAW OFFICES
335 N W 54TH STREET
MIAMI, FLORIDA 33127**

SECRETARY

**J. WIL MORRIS
335 N W 54TH STREET
MIAMI, FLORIDA 33127**