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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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2002 JUL 18 AM 7:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

URBANICA GROUP, CORPORATION

Certificate of Status	0
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7/19/02

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2002 JUL 18 AM 7:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

URBANICA GROUP, CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

URBANICA GROUP, CORPORATION

The principal place of business of this corporation shall be:

100 BAYVIEW DR # 510
SUNNY ISLES, FL 33160

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 600 SHARES OF COMMON STOCK AT PAR VALUE OF \$ 5.00 EACH.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected. is(are):

JORGE H. CATIVA

PRESIDENT

100 BAYVIEW DR # 510
SUNNY ISLES, FL 33160

ALEJANDRO DUHALDE

VICE-PRESIDENT

100 BAYVIEW DR # 510
SUNNY ISLES, FL 33160

ARTICLE VI INCORPORATOR(S)

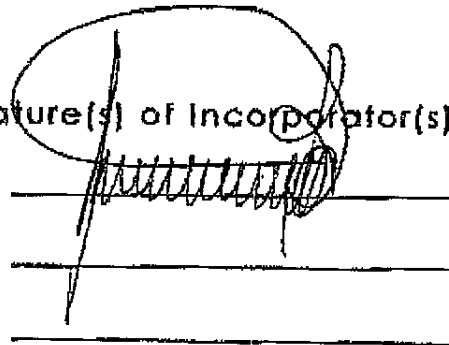
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JORGE H. CATIVA

100 BAYVIEW DR # 510
SUNNY ISLES, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17TH day of JULY, 2002

Signature(s) of Incorporator(s)

A handwritten signature, appearing to be "Jorge H. Cativa", is written over three horizontal lines. The signature is written in dark ink and is somewhat stylized.

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

2002 JUL 18 AM 7:29

SECRETARY OF STATE
SACINNESSEE FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

URBANICA GROUP, CORPORATION

2. The name and address of the registered agent and office is:

JORGE H. CATIVA(P.O. BOX NOT ACCEPTABLE)100 BAYVIEW DR # 510 SUNNY ISLES, FL 33160(CITY/STATE/ZIP)

SIGNATURE

TITLE

PRESIDENT

DATE

07-17-2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

07-17-2002