

P03000022091

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000061239 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

2003 FEB 24 AM 8:12

FILED

FLORIDA PROFIT CORPORATION OR P.A.

Urbana Consulting, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

02-25-03
73.

H03000061239

ARTICLES OF INCORPORATION**OF****Urbana Consulting, Inc.**

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 is Urbana Consulting, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1615 Forum Place, Suite 502, West Palm Beach, Florida 33401.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

H03000061239

FILED
2003 FEB 24 AM 8:12
CLERK

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Alberto Vadia, Jr., 1615 Forum Place, Suite 502, West Palm Beach, Florida 33401.

ARTICLE V: INCORPORATOR

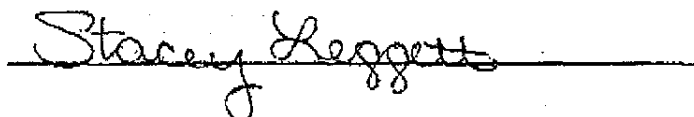
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President: Alberto Vadia, Jr., Vice-President/ Secretary: Santiago Malavasi, 1615 Forum Place, Suite 502, West Palm Beach, Florida 33401.

The undersigned has executed these Articles of Incorporation this 24th day of February 2003.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

A handwritten signature in cursive script, reading "Stacey Leggett", is written over a horizontal line.

CAPITAL CONNECTION

850 222 1222

02/24 '03 11:43 NO.161 04/04

H03000061239

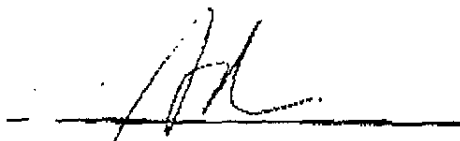
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 is: URBANA CONSULTING, INC.

2. The name and street address of the registered agent and office is: Alberto Vadia, Jr.
1615 Forum Place, Suite 502
West Palm Beach, Florida 33401

HAVE 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.



H03000061239