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SECRET
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03 APR 25 AM 7:38

FLORIDA PROFIT CORPORATION OR P.A.

URBANSTEALTH, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: URBANSTEALTH, INC.
REF: W03000010478

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Shannon Elliott
Document Specialist
New Filings Section

FAX Aud. #: H03000114870
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H030000114870

**ARTICLES OF INCORPORATION
OF
URBANSTEALTH, INC.**

ARTICLE I - NAME AND ADDRESS

The name of this corporation will be URBANSTEALTH, INC., with its principle address and mailing address being 2732 S. Park Road, Hallandale Beach, Florida 33009, Broward County, Florida 33020.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 507 of Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent in this corporation will be Edward F. Holodak, P.A., 2500 Hollywood Boulevard, Suite 212, Hollywood, Florida 33020.

ARTICLE V - DIRECTORS

The number of directors constituted in the initial board of directors will be one (1). The names and addresses of the directors serving as the initial board of directors is as follows:

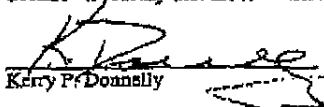
<u>Name</u>	<u>Address</u>
KERRY P. DONNELLY	2732 S. Park Road, Hallandale Beach, Florida 33009

The number of directors may subsequently be changed by voting a unanimous written action of the board of directors.

ARTICLE VI - INCORPORATOR

The incorporator of these Articles of Incorporation is Kerry P. Donnelly, 2732 S. Park Road, Hallandale Beach, Florida 33009.

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Corporation of URBANSTEALTH, INC., and I hereby declare and certify that the facts herein stated are true.


Kerry P. Donnelly

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared KERRY P. DONNELLY who is personally known to me OR () has produced _____ as identification and () who did OR () did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 24 day of April, 2003.

My commission expires:


NOTARY PUBLIC

ACCEPTANCE BY REGISTERED AGENT

I, Edward F. Holodak, Esq., designated as registered agent for URBANSTEALTH, INC., in the Articles of Incorporation, of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.


Edward F. Holodak, Esq. Registered Agent



Edward F. Holodak
Commission #CG #80908
Expires Oct. 19, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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