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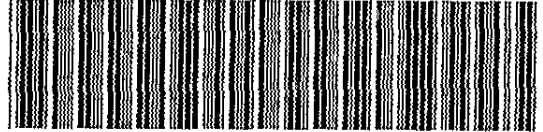
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03 OCT - 6 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: URBANWEARHOUSE, INC
(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 of
Status

ADDITIONAL COPY REQUIRED

FROM: C RAMKISSOON
Name (Printed or typed)

3600 S. ST RD 7 #368
Address

Miramar FL 33023
City, State & Zip

305-219-9791 / 786-346-5632
Daytime Telephone number

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

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ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607 AND /OR 621, FS (PROFIT)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

URBANWEARHOUSE, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

3600 SOUTH STATE ROAD 7
SUITE #368 MIRAMAR FL, 33023

ARTICLE III PURPOSE

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL
LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE
UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE,
COUNTRY, TERRITORY OR NATION.

ARTICLE IV CAPITAL STOCK

THIS AGGREGATE NUMBER OF SHARE OF STOCK AND ITS VALUE THAT
THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY
TIME IS 1000 SHARES AT \$1.00 PER VALUE.

ARTICLE V TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE VI OFFICER/ DIRECTOR

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICER AND
DIRECTOR, WHO SHOULD HOLD OFFICE THE FIRST YEAR OF THE
CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED
ARE:

PRESIDENT/ DIRECTOR:

CHUNILAL RAMKISSOON
3600 SOUTH STATE ROAD 7
SUITE # 368 MIRAMAR, FL 33023

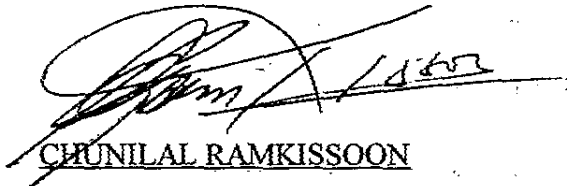
ARTICLE VII INCORPORATOR

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THIS
ARTICLE OF INCORPORATION IS:

CHUNILAL RAMKISSOON
3600 SOUTH STATE ROAD 7
SUITE # 368 MIRAMAR, FL 33023

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAVE
EXECUTED THESE ARTICLES OF INCORPORATION THIS 30th DAY
OF SEPTEMBER 2003.

SIGNATURE OF INCORPORATOR.


CHUNILAL RAMKISSOON

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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:

URBANWEARHOUSE, INC.

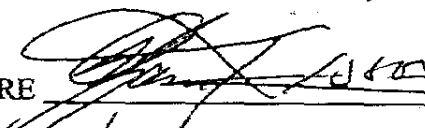
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

CHUNILAL RAMKISSOON
3600 SOUTH STATE ROAD 7
SUITE # 368 MIRAMAR, FL 33023

HAVING BEEN NAMED TO ACCEPT SERVICE OF THE 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 OBLIGATION OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE

DATE


9/30/03

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TALLAHASSEE FLORIDA