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TALLAHASSEE, FLORIDA

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

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

FLORIDA PROFIT CORPORATION OR P.A.

URBAN IMPORT & EXPORT, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
URBAN IMPORT & EXPORT, INC.

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: URBAN IMPORT & EXPORT, INC.

The principal place of business of this corporation shall be:
139 SW. 22th. Avenue, Miami, Florida, 33135.

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:
100 all of which shall be common shares (\$1.00) per value 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 M. FALCON	PRESIDENT	19651 NW. 57th. Place Miami, Fl., 33015
RAFAEL MASFERRER	VICE-PRESIDENT	19651 NW. 57th. Place Miami, Fl., 33015

Prepared by:
CASTILLO & ASSOCIATES, INC.
542 SW. 12th. Ave. Ste. 5
Miami, Fl., 33130
(305) 649-3403

ARTICLE VI INCORPORATOR(S)

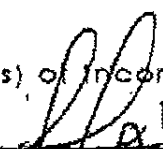

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JORGE M. FALCON 19651 NW. 57th. Place
Miami, Fl., 33015

RAFAEL MASFERRER 19651 NW. 57th. Place
Miami, Fl., 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this NOVEMBER 8th. day of 2003

Signature(s) of incorporator(s)

x 
x 

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, 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:

URBAN IMPORT & EXPORT, INC.

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

JORGE M. FALCON - 19651 NW 57th Place
(P.O. BOX NOT ACCEPTABLE)

Miami, FL 33015
(CITY/STATE/ZIP)

SIGNATURE 

TITLE PRESIDENT

DATE NOVEMBER 8th., 2003

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 NOVEMBER 8th. 2003