

PO300014763C

Division of Corporations

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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
ALBANY, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

Urban Life Restaurant Group Inc.

Certificate of Status	0
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Handwritten signature/initials

ARTICLES OF INCORPORATION
OF
URBAN LIFE RESTAURANT GROUP INC.

A Florida Corporation

I, the undersigned, hereby make, subscribe, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation for profit under the laws of the State of Florida, and do hereby certify that I have become such corporation under and pursuant to the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

URBAN LIFE RESTAURANT GROUP INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 60, all of which is without par value. All stock shall be paid and non-assessable. (Shares of stock without nominal or par value may be issued and disposed of for such consideration as may be fixed, from time to time, by the Board of Directors).

ARTICLE IV

The corporation shall have perpetual duration.

ARTICLE V

The initial street address of the registered office of the corporation shall be and is 16275 Sierra Palms Dr., Del Ray Beach, FL 33445, and the name of the initial registered agent of the corporation at this address is Lambros A. Kokkinelis.

The business shall be located at 16275 Sierra Palms Drive, Del Ray Beach, FL 33445.

ARTICLE VI

The number of directors of this corporation shall be and is two (2). That number may be increased (or diminished) from time to time by the By-Laws adopted by the Stockholders.

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ARTICLE VII

The names and addresses of the members of the first board of directors, who, subject to the provisions of the Certificate of Incorporation, the By-Laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

Alexander Kokkinelis 51 Canterbury Road
Woodbury NY 11797

Lambros A. Kokkinelis 401 Greenwald Lane, Apt. A204
Del Ray Beach FL 33445

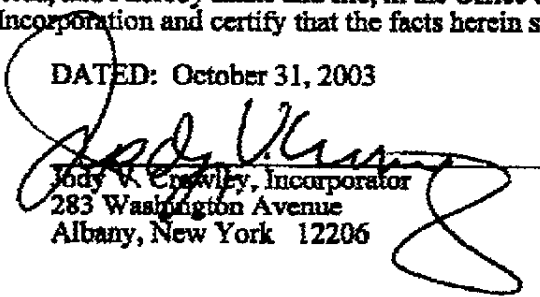
ARTICLE VIII

The officers of the corporation shall be a President, Secretary and Treasurer, and such other officers, agents and factors as may be deemed necessary, including one or more Vice Presidents. All officers, agents and factors shall be chosen in such manner, hold their offices for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors. Any person may hold two or more offices except that the President or Vice President shall not also be the Secretary or Assistant Secretary of this corporation.

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this day for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file, in the Office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

DATED: October 31, 2003


Todd K. Crowley, Incorporator
283 Washington Avenue
Albany, New York 12206

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That Urban Life Restaurant Group Inc., a corporation desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 16275 Sierra Palms Drive, Del Ray Beach, 33445, County of Duval, State of Florida, has named Lambros A. Kokkinellis at that address as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DATED: 10/31/03

Lambros A. Kokkinellis, Agent

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