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(Business Entity Name)

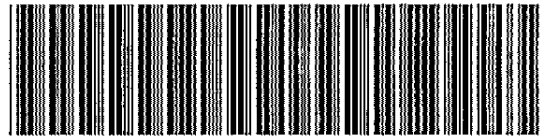
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RECEIVED
05 FEB -7 PM 12:39
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 FEB -7 PM 3:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. URBAN CITY CLOTHING, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *URBAN CITY CLOTHING, INC.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

347 EAST 49th STREET, HIALEAH, FL 33014

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

RETAIL CLOTHING AND & ACCESSORIES STORE

ARTICLE IV SHARES

The numbers of shares of stock is:

100 SHARES OF STOCKS AT \$1.00 VALUE EACH

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ARTICLE V INITIAL OFFICERS/DIRECTORS

Edgar Zanabria - 6985 West 7th Avenue, Hialeah, FL 33014 - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

***Edgar Zanabria
6985 West 7th Avenue
Hialeah, FL 33014***

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Edgar Zanabria - 6985 West 7th Avenue, Hialeah, FL 33014

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this Third day of February, 20 05.



Signature • Edgar Zanabria - PRESIDENT

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporation is: URBAN CITY CLOTHING, INC.

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

EDGAR ZANABRIA

(NAME)

6985 WEST 7th AVENUE

(P.O. BOX NOT ACCEPTABLE)

HIALEAH, FL 33014

(CITY/STATE/ZIP)

HAVING 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.

SIGNATURE 

DATE 02/03/2005

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REGISTERED AGENT FILING FEE: \$35.00