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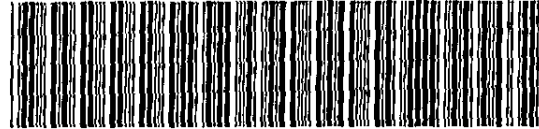
(Business Entity Name)

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MAR 15 11 20 05  
MICHIGAN

**TRANSMITTAL LETTER**

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

**SUBJECT:** Urbanista, Inc.

**(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)**

Enclosed are 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:** Mary Ann Huey, Esq.

Name (Printed or typed)

Coffey & Wright, LLP, Grand Bay Plaza, PH2B, 2665 So. Bayshore Dr.

Address

Miami, FL 33133

City, State & Zip

305-857-9797

Daytime Telephone number

FILED  
CORPORATIONS DIVISION  
TALLAHASSEE, FLORIDA  
SEP 11 2007

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

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Urbanista, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

150 S.E. 2nd Avenue, Suite 1302, Miami, FL 33131

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Such business and other purposes as may be authorized by Florida law.

**ARTICLE IV SHARES**

The number of shares of stock is:

One Hundred (100)

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Seth Gordon, President, 150 S.E. 2nd Avenue, Suite 1302, Miami, FL 33131  
Jason Inasi, Secretary/Treasurer, 2420 S.W. 27th Avenue, Miami, FL 33145

FILED  
MAY 15 2005  
CLERK OF DISTRICT COURT  
MAY 15 2005

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mary Ann Huey, Esq., Coffey & Wright LLP, Grand Bay Plaza, PH2B, 2665 So. Bayshore Dr., Miami, FL 33133

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Mary Ann Huey, Esq., Coffey & Wright LLP, Grand Bay Plaza, PH2B, 2665 So. Bayshore Dr., Miami, FL 33133

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Mary Ann Huey  
Signature/Registered Agent MARY ANN HUEY

March 11, 2005  
Date

Mary Ann Huey  
Signature/Incorporator MARY ANN HUEY

March 11, 2005  
Date