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J. Shivers MAR 2 5 2005

### TRANSMITTAL LETTER

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

SUBJECT: <u>URBANICA DESIGN GROUP, CORP.</u>

(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** 

\$78.75

□ \$122.50

□ \$131.25

Filing Fee

Filing Fee

& Certificate

Filing Fee & Certified Copy

Filing Fee, Certified Copy

& Certificate

FROM: DANIEL ZAMUDIO

Name (Printed or typed)

1052 N.W. 134 PLACE

**Address** 

MIAMI, FLORIDA 33182

City, State & Zip

(305) 989 1401

**Daytime Telephone Number** 

OS MAR 21 PM 2: 19

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

### ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopt(s) the following Articles of Incorporation:

#### ARTICLE I . Name

The name of the corporation shall be:

URBANICA DESIGN GROUP, CORP.

#### ARTICLE II

Principal place of business and mailing address

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

1052 N.W. 134 PLACE

MIAMI, FLORIDA 33182

## ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

#### ARTICLE IV

The officers of the corporation shall be:

President: DANIEL ZAMUDIO Secretary: DANIEL ZAMUDIO Treasurer: DEBORA SOSA

Filing Fee &

CERTIFICATE: \$78.75

5 MAR 21 PM 2:

#### ARTICLE V

#### **Limitation of Corporate Powers**

The corporate powers of the corporation are as provided in Section 607 Florida Statutes, unless limited as follows:

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE VI

Initial registered agent and street address
The name and the street address of the initial registered agent is:

DANIEL ZAMUDIO 1052 N.W. 134 Place Miami, Fl 33182

#### **ARTICLE VII**

**Incorporators** 

See instructions for officers/directors

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

DANIEL ZAMUDIO 1052 N.W. 134 Place Miami, Fl 33182

#### ARTICLE VIII

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2,000 Shares.

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 16th day of March, 2005.

Signature(s) of incorporator(s):

Zamudio

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER 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 is: <u>URBANICA DESIGN GROUP, CORP.</u> (must include suffix)
- 2. The name and address of the registered agent and office is:

DANIEL ZAMUDIO (Name)

1052 N.W. 134 PLACE
(Street address - P.O. Box or Mail Drop Box NOT acceptable)

MIAMI, FLORIDA 33182 (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.

March 16/05 (Date)