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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 06 2005

W05-44357

COVER LETTER

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

SUBJECT: UBAN DEVELOPMENT GROUP CORPORATION
(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: Lourdes Castaner Ruano
Name (Printed or typed)

8421 Dundee Terrace
Address

Miami Lakes, Florida 33016
City, State & Zip

786.412.4613
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

UBAN DEVELOPMENT GROUP CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

8421 DUNDEE TERRACE
MIAMI LAKES FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

full service multi-family, affordable housing and commercial development real estate business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Lourdes Castaner Ruano- President
Jose Ruano- Vice President

ARTICLE VI REGISTERED AGENT

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

8421 Dundee Terrace
Miami Lakes, Florida 33016

Lourdes Castaner-Ruano
8421 Dundee Terr
Miami Lakes, FL 33016

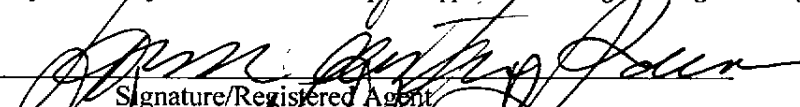
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

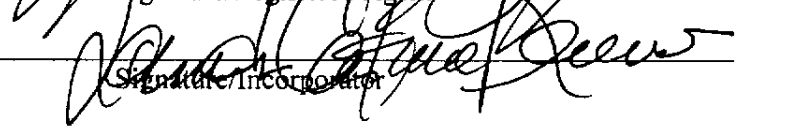
8421 Dundee Terrace
Miami Lakes, Florida 33016

Lourdes Castaner-Ruano
8421 Dundee Terrace
Miami Lakes, FL 33016

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



Signature/Registered Agent



Signature/Incorporator

10/1/2005
Date

9/20/2005
Date

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TALLAHASSEE, FLORIDA