

# P05000161485

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : ACCOUNTING AND BOOKKEEPING SERVICE, INC.  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**URBAN 305 II INC.**

Certificate of Status	0
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DEC 12 2005

ARTICLES OF INCORPORATION  
OF  
URBAN 305 II INC.

FILED  
05 DEC -9 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is URBAN 305 II INC.

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

The stock of this corporation consist of 1 class, namely

1. Class A stock consisting of 1,000 shares of voting stock, each having \$.001 par value.

The principal place of business for this corporation shall be:

1205 NE 163<sup>RD</sup> STREET # 227  
NORTH MIAMI BEACH, FL 33162

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is:

ERSLI JOSEPH, CEO - PRESIDENT  
1205 NE 163<sup>RD</sup> STREET # 227  
NORTH MIAMI BEACH, FL 33162

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of the initial Directors of this Corporation is:

ERSLI JOSEPH, CEO - PRESIDENT  
1205 NE 163<sup>RD</sup> STREET # 227  
NORTH MIAMI BEACH, FL 33162

ARTICLE VII – BY – LAWS

The By-laws of this Corporation may be adopted, altered, amended or repealed by either the Class A stockholders or the Directors.

ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX – INCORPORATOR


The name and address of the person signing these Articles is

ERSLI JOSEPH, CEO - PRESIDENT  
1205 NE 163<sup>RD</sup> STREET # 227  
NORTH MIAMI BEACH, FL 33162

ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with Florida law.

In witness whereof, the undersigned has executed these Articles of Incorporation this 7<sup>TH</sup> Day of December 2005.

A handwritten signature in cursive script, appearing to read "Ersli Joseph", is written over a horizontal line.

ERSLI JOSEPH, CEO - PRESIDENT

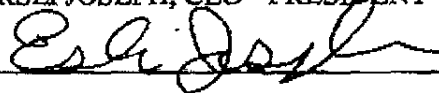
**ACCEPTANCE BY REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF IT DUTIES.

DATED, THIS 7<sup>TH</sup> DAY OF DECEMBER 2005

ERSLI JOSEPH, CEO - PRESIDENT

BY



ERSLI JOSEPH, CEO - PRESIDENT

STATE OF FLORIDA

SS:

COUNTY OF DADE

Before me, a Notary Public authorized in the State and County set forth above, personally appeared ERSLI JOSEPH known to me and known by me to be the person who, as INCORPORATOR, executed the foregoing Articles of Incorporation URBAN 305 II INC. and he acknowledged before me that he executed those Articles of Incorporation.

In Witness Whereof, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 7<sup>TH</sup> day of December 2005.



NOTARY PUBLIC, STATE OF FLORIDA,  
AT LARGE

My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
Mark Hernandez  
Commission # DM423419  
Expires: MAY 05, 2009  
Notary Public, Bonding Co., Inc.