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JUL 23 09:17 From: AKERMAN SENTERFITT
Division of Corporations

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To: Division of Corporations
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From: *Angelica M. Chinn*
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FLORIDA PROFIT/NON PROFIT CORPORATION

URBANICA HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	1
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FAX AUDIT # H07000186142

**ARTICLES OF INCORPORATION
OF
URBANICA HOLDINGS CORPORATION**
in compliance with Chapter 607, Florida Statutes

ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be: Urbanica Holdings Corporation.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal place of business and mailing address of the corporation is: 5835 Blue Lagoon Drive, 4th Floor, Miami, FL 33126.

ARTICLE III - CAPITAL STOCK:

The number of shares of common stock that the Corporation is authorized to issue is One Thousand (1,000) at a \$.01 par value each share. Each issued and outstanding share of common stock shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the registered agent are: American Information Services, Inc., One S.E. 3rd Avenue, 25th Floor, Miami, FL 33131.

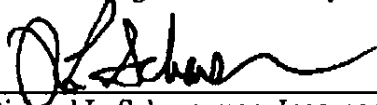
ARTICLE V - INCORPORATOR:

The name and street address of the incorporator are: Richard L. Schanerman, c/o Akerman Senterfitt, One S.E. 3rd Avenue, 25th Floor, Miami, FL 33131.

ARTICLE VI - INDEMNIFICATION:

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of an officer or a director, to the full extent now or hereafter permitted by law.

Dated and signed this 23rd day of July, 2007.


Richard L. Schanerman, Incorporator

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**CERTIFICATE OF ACCEPTANCE BY
REGISTERED AGENT**

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned submits the following statement in accepting the designation as registered agent and registered office of **URBANICA HOLDINGS CORPORATION**, a Florida corporation (the "Corporation"), in the Corporation's articles of incorporation:

Having been named as registered agent and to accept service of process for the Corporation at the registered office designated in the Corporation's articles of incorporation, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this 23rd day of July, 2007.

AMERICAN INFORMATION SERVICES, INC.,

By: 

Name: Angelica M. Chiru

Title: Assistant Secretary

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