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STATE OF TEXAS
T/ELI STATE

9-11-07

9-11-07

COVER LETTER

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

SUBJECT: Urban Living Media Group, 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: Troy McNair

Name (Printed or typed)

1401 River Place Blvd. Ste 1209

Address

Jacksonville, Fla. 32207

City, State & Zip

904-318-8128

Daytime Telephone number

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:

Urban Living Media Group, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1401 River Place Blvd. Ste. 1209
Jacksonville, Fl. 32207

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

*THIS COMPANY IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY
BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED
STATES OF AMERICA AND THE STATE OF FLORIDA*

ARTICLE IV SHARES

The number of shares of stock is:

1,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Troy McNair 1401 River Place Blvd. Ste 1209 Jacksonville, Fl 32207. President
Rita Tsegai 1401 River Place Blvd. Ste 1209 Jacksonville, Fl 32207. Vice President
BARBARA TYLER 11045 TRAIL LYN DR JACKSONVILLE, FL 32219 Treasure
Troy McNair 1401 River Place Blvd. Ste 1209 Jacksonville, Fl 32207. Secretary

ARTICLE VI REGISTERED AGENT

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


Troy McNair
1401 River Place Blvd Ste 1209
Jacksonville, Fl 32207


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Troy McNair
1401 River Place Blvd. Ste 1209
Jacksonville, Fl 32207

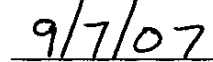
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

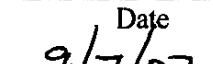


Signature/Registered Agent


Signature/Incorporator

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Date


Date