

09/12/2007 18:08 FAX

Division of Corporations

**PD7000101717**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000228065 3)))



H070002280653ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : SERBER & ASSOCIATES, P.A.  
Account Number : I200000000083  
Phone : (305) 932-6262  
Fax Number : (305) 933-9393

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 SEP 12 PM 12:35

FLORIDA PROFIT/NON PROFIT CORPORATION  
URBIS TOUCH CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

He

44070002780653  
FILED

2007 SEP 12 PM 12:35

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF

**URBIS TOUCH CORP.**

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

**URBIS TOUCH CORP.**

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.  
Serber & Associates, P.A.  
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

6000 Island Boulevard, #1003  
Aventura, Florida 33160

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

44070002780653

ARTICLE VII.  
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Carina Hoberman

6000 Island Boulevard, #1003  
Aventura, Florida 33160

Pablo Hoberman

6000 Island Boulevard, #1003  
Aventura, Florida 33160

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.  
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

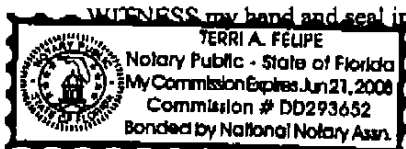
Turnberry Plaza, Suite 801  
2875 N.E. 191<sup>st</sup> Street  
Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

  
Daniel J. Serber, Esq.

STATE OF FLORIDA :  
: SS  
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced \_\_\_\_\_ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.




WITNESS my hand and seal in the State and County aforesaid, this 12<sup>th</sup> day of September, 2007.

  
NOTARY PUBLIC, State of Florida

Print Name: Terri A. Felipe  
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

  
Daniel J. Serber, Esq., Registered Agent