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2007 NOV 20 P 1: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

urban togz inc

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2007 NOV 20 P 1: 48

Article 1: Name and Address of Corporation:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

URBAN TOGZ INC. 1806 S. DIXIE HWY LAKE WORTH, FL 33460

Article 2: Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1 with \$1.00 par value.

Article 3: Registered Agent Name and Office:

KOUDY HICHAM 1806 S. DIXIE HWY LAKE WORTH, FL 33460

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. KOUDY HICHAM, 1806 S. DIXIE HWY, LAKE WORTH, FL 33460

2.

3.

4.

Article 5: Incorporator Name and Address:

URBAN TOGZ, INC. 1806 S. DIXIE HWY LAKE WORTH, FL 33460

In witness whereof, I have subscribed my name:

Signature of Incorporator

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