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Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

NEW URBAN ARCHITECTURE, INC.

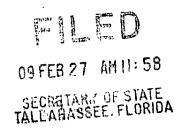
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Corporate Filing Menu

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2/27/2009



ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: NEW URBAN ARCHITECTURE, INC.

The principal place of business of the corporation shall be:

3161 OHIO STREET COCONUT GROVE, FL. 33133

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

MELISSA MEYER 3161 OHIO STREET COCONUT GROVE, FL 33133

ARTICLE VI INCORPORATOR(S)

The name (s) and street address (es) of the incorporator (s) to this articles of incorporation is (are):

JOSEPH L FISHER, C.P.A., P.A. SUITE A 7520 SW 57 AVE SOUTH MIAMI, FL 33143

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, day of February 2008 300 9

Signature (s) of Incorporator (s)

Nd July

09 FEB 27 AM 11:58

CERTIFICATE OF DESIGNATION

Pursuant to the provisions of Section 607.325, Florida Statutes the Unidersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered accent to the State of Florida.

following statement in designating the registered office/registered agent, in the State of Florida.
The name of the corporation:
NEW URBAN ARCHITECTURE, INC
The name and address of the registered agent and office is:
JOSEPH L. FISHER, C.P.A., P.A. 7520 SW 57 AVE SUITE A SOUTH MIAMI, FL 33143
SIGNATURE JOHLA JULI
TITLE QPA
DATE 3-26-09
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUES.
SIGNATURE J-76-69
DATE 3-36-67

DATE ___

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