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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 NOV -5 PM 4: 14

APPROVED  
AND  
FILED

**URBAN AUTOMOTIVE INC  
3910 OLD WINTER GARDEN RD  
ORLANDO, FL 32805**

*Nov.* 1, 2009

**SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301**

**DEAR SIRs:**

**ENCLOSED PLEASE FIND SEVENTY EIGHT DOLLARS AND SEVENTY  
FIVE CENTS COSTS AND HANDLING OF INCORPORATION OF:**

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**URBAN AUTOMOTIVE INC**

**THANK YOU**

**TISHA BINKLEY**

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APPROVED  
AND  
FILED

**ARTICLES OF INCORPORATION**

09 NOV -5 PM 4:14

**OF**

**URBAN AUTOMOTIVE INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

THE NAME OF THIS CORPORATION IS:

**URBAN AUTOMOTIVE INC**

**ARTICLE II - DURATION**

THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.

**ARTICLE III - PURPOSE**

TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.

**ARTICLE IV - CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES THAT A CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$ 1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.

**ARTICLE V - INITIAL CAPITAL**

THE AMOUNT OF CAPITAL STOCK WITH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)

**ARTICLE VI - ADDRESS**

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION WILL BE LOCATED AT:

3910 OLD WINTER GARDEN RD  
ORLANDO, FLORIDA  
(407) 292-0390

## **ARTICLE VII – DIRECTORS**

THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.

## **ARTICLES VIII – INITIAL DIRECTORS**

THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) ARE ELECTED AND HAVE QUALIFIED ARE:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
TISHA BINKLEY	PRESIDENT	3910 OLD WINTER GARDEN RD ORLANDO, FL 32805

## **ARTICLE IX – SUBSCRIBER(S)**

THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
TISHA BINKLEY	3910 OLD WINTER GARDEN RD ORLANDO, FL 32805	1000

THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:

TISHA BINKLEY  
3910 OLD WINTER GARDEN RD  
ORLANDO, FL 32805

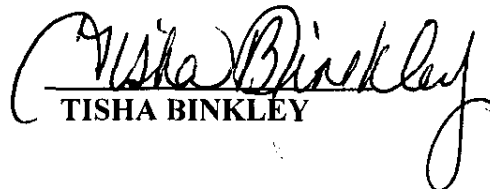
## **ARTICLES XI – PRE- EMPTIVE RIGHTS**

EACH SHAREHOLDER OF THE CORPORATION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.

## **ARTICLES XII – AMENDMENTS)**

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

**IN WITNESS WHEREOF, I HAVE SET MY HAND AND SEAL, AND  
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA THIS 1ST DAY OF Nov. 2009**

  
TISHA BINKLEY

**STATE OF FLORIDA  
COUNTY OF ORANGE**

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENT IN  
THE THIS STATE AND COUNTY SET FOURTH ABOVE, PERSONALLY APPEARED  
TISHA BINKLEY**

**KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO  
EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND THEY  
ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THOSE ARTICLES  
OF INCORPORATION.**

**IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED  
MY SEAL, IN THE STATE AND COUNTY AFORESAID THIS 1ST DAY OF  
Nov. 2009.**

\_\_\_\_\_  
**NOTARY**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING UPON  
WHOM PROCESS MAY BE SERVED.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID  
ACT:**

**URBAN AUTOMOTIVE INC**

**HAVING BEEN ORGANIZED UNDER :  
THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT  
3910 OLD WINTER GARDEN RD  
ORLANDO, FL 32805**

**IN THE CITY OF ORLANDO FL, COUNTY OF ORANGE AND IN THE STATE  
OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS  
NAMED TISHA BINKLEY  
IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.**

HAVING BEEN NAMED TO ACCEPT PROCESS SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

  
REGISTERED AGENT  
TISHA BINKLEY

\_\_\_\_\_  
NOTARY

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA