## P/00000/4300

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## **COVER LETTER**

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

SUBJECT: Urban L	iving Farms, Incorporated		
	(PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	ticles 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 CO	PY REQUIRED
FROM: Lea	andro Cabezas Nam	e (Printed or typed)	
115	51 Hayes St		
<u></u>		Address	
Hol	lywood, Florida 33019		
	City	, State & Zip	
954	-213-3115		
	Daytime	Telephone number	
!cab	ezas@aol.com		
	E-mail address: (to be use	ed for future annual report i	notification)

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)

Ten James Control

10 FEB 15 AM 11: 64

<u>ARTICLE I NAME</u>

The name of the corporation shall be: Urban Living Farms, Incorporated

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: Urban Living Farms, Incorporated
1151 Hayes Street
Hollywood, FL 33019

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Hydroponic Vegetable Grower

**ARTICLE IV SHARES** 

The number of shares of stock is: 50,000 common voting shares, \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

1151 Hayes Street

Hollywood, Fl 33019

Sue Cabezas

1151 Hayes Street Hollywood, Fl 33019

President, Treasurer, Director Secretary, Director

ARTICLE VI REGISTERED AGENT

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

Leandro Cabezas 1151 Hayes Street Hollywood, Fl 33019

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Leandro Cabezas
1151 Hayes Street
Hollywood, Fl 33019

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 registreed agent and agree to act in this capacity

gnature/Registered Agent

Signature/Incorporator

2/10/2010 Date

Date