

3/31/2011

Division of Corporations

Florida Department of State

Division of Corporations

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.

(((H11000084231 3)))



H11000084231 3ABCU

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) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: lupe-joy@bellsouth.net

FLORIDA PROFIT/NON PROFIT CORPORATION

Urban Organic Solutions Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED

2011 MAR 31 PM 4:41

RECEIVED

11 MAR 31 PM 12:44

DIVISION OF CORPORATIONS

H11000084231

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Urban Organic Solutions Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Urban Organic Solutions Inc.

**1820 South Treasure Drive #304
North Bay Village, FL 33141**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Caridad Alamo
1820 South Treasure Drive #304
North Bay Village, FL 33141**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

H11000084231

FILED
2011 MAR 31 PM 4:41
CLERK OF DISTRICT COURT
NORTH BAY VILLAGE, FLORIDA

H11000084231

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Guadalupe Joy - President/Director
1820 South Treasure Drive #304
North Bay Village, FL 33141**

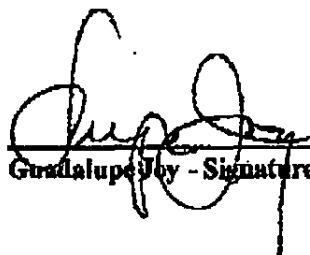
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Guadalupe Joy
1820 South Treasure Drive #304
North Bay Village, FL 33141**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of March 2011


Guadalupe Joy - Signature

H11000084231

H11000084231

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Urban Organic Solutions Inc.**

2. The name and address of the registered agent and office is:

Caridad Alamo

Name

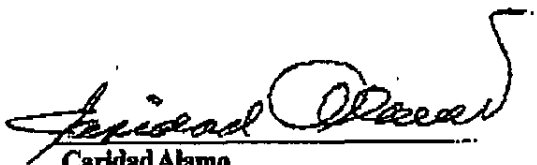
1820 South Treasure Drive #304

(P.O. Box or Mail Drop Box NOT Acceptable)

North Bay Village, FL 33141

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Caridad Alamo
SIGNATURE

March 28, 2011

(Date)

H11000084231

FILED
2011 MAR 31 PM 4:41
CLERK OF STATE
TALLAHASSEE, FLORIDA