

**Electronic Articles of Incorporation
For**

P11000064031
FILED
July 15, 2011
Sec. Of State
tburch

URBAN GROUP ENTERPRISES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

URBAN GROUP ENTERPRISES INC

Article II

The principal place of business address:

8420 FT DADE AVENUE
BROOKSVILLE, FL. 34601

The mailing address of the corporation is:

8420 FT DADE AVENUE
BROOKSVILLE, FL. 34601

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

LYNN ALEXANDER
8617 LONGBOAT LANE
HUDSON, FL. 34667

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LYNN ALEXANDER

Article VI

The name and address of the incorporator is:

MARY ELLEN URBAN
8240 FT DADE AVENUE

BROOKSVILLE, FL 34601

Electronic Signature of Incorporator: MARY ELLEN URBAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MARY ELLEN URBAN
8240 FT DADE AVENUE
BROOKSVILLE, FL. 34601 US

Title: VP
DANIEL L URBAN
8503 HILLCREST DRIVE
BROOKSVILLE, FL. 34601 US

Title: SEC
ALEXANDRA M URBAN
8240 FT DADE AVENUE
BROOKSVILLE, FL. 34601 US

Article VIII

The effective date for this corporation shall be:

07/11/2011