# **Electronic Articles of Incorporation For**

P17000000868 FILED January 03, 2017 Sec. Of State cewilson

URBAN CLASSICS 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 CLASSICS INC.

# **Article II**

The principal place of business address:

444 BRICKELL AVE #705 MIAMI, FL. US 33131

The mailing address of the corporation is:

444 BRICKELL AVE SUITE 51132 MIAMI, FL. US 33131

## **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: 10000

## Article V

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

ALTON NORTH AMERICA INC. 444 BRICKELL AVENUE MIAMI, FL. 33131

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

Registered Agent Signature: MAX KARAGOZ

## **Article VI**

The name and address of the incorporator is:

ALTON NORTH AMERICA INC. 444 BRICKELL AVENUE

MIAMI, FL 33131

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Electronic Signature of Incorporator: MAX KARAGOZ FOR ALTON NORTH AMERICA INC.

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: PCDS TIM BECHT 444 BRICKELL AVE #705 MIAMI, FL. 33131 US

Title: VP MICHAEL DOERIG UNTERER GANSBACH 10 APPENZELL, CH. 9050 CH

Title: SEC HEINRICH A THUNE 444 BRICKELL AVE #705 MIAMI, FL. 33131