

Electronic Articles of Incorporation For

P19000093610
FILED
December 11, 2019
Sec. Of State
dlokeefe

ACTA DIURNA URBIS GROUP CORP

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:

ACTA DIURNA URBIS GROUP CORP

Article II

The principal place of business address:

1395 BRICKELL AVENUE
800
MIAMI, FL. US 33131

The mailing address of the corporation is:

1395 BRICKELL AVENUE
800
MIAMI, FL. US 33131

Article III

The purpose for which this corporation is organized is:

ITS A MEDIA COMPANY, WE DO MAGAZINES, IN PRINT AND ONLINE,
WE WORK WITH ADVERTISING, SALES, AND EVENTS.

Article IV

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

100

Article V

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

EDUARDO A HAPKE
1954 SW 180TH TERR
MIRAMAR, FL, FL. 33029

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

Registered Agent Signature: EDUARDO A. HAPKE

Article VI

The name and address of the incorporator is:

EDUARDO HAPKE
1954 SW 180TH TERR

MIRAMAR, FL, 33029

Electronic Signature of Incorporator: EDUARDO A. HAPKE

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
EDUARDO A HAPKE
1395 BRICKELL AVENUE # 800
MIAMI, FL. 33131 US

Article VIII

The effective date for this corporation shall be:

12/06/2019