

**Electronic Articles of Incorporation
For**

P20000081715
FILED
October 12, 2020
Sec. Of State
dlokeefe

URBAN GROUP ARCHITECTS 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 ARCHITECTS INC

Article II

The principal place of business address:

1800 SUNSET HARBOR DRIVE
UNIT #1215
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

1800 SUNSET HARBOR DRIVE
UNIT #1215
MIAMI BEACH, FL. US 33139

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:

150

Article V

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

ROXANA MATTICOLI
1800 SUNSET HARBOR DRIVE
UNIT #1215
MIAMI BEACH, FL. 33139

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

Registered Agent Signature: ROXANA MATTICOLI

Article VI

The name and address of the incorporator is:

ROXANA MATTICOLI
1800 SUNSET HARBOR DRIVE
UNIT #1215
MIAMI BEACH FL 33139

Electronic Signature of Incorporator: ROXANA MATTICOLI

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: MGR
ROXANA MATTICOLI
1800 SUNSET HARBOR DRIVE UNIT #1215
MIAMI BEACH, FL. 33139 US

Title: MGR
MARIANO ISMAN
511 SE 5TH AVE, UNIT R004
FORT LAUDERDALE, FL. 33301 US

Title: MGR
ANDRES ZELERTEINS
511 SE 5TH AVE, UNIT R004
FORT LAUDERDALE, FL. 33301 US

Title: MGR
SAMUEL FLEISCHER
511 SE 5TH AVE, UNIT R004
FORT LAUDERDALE, FL. 33301 US

Article VIII

The effective date for this corporation shall be:

10/12/2020