

**Electronic Articles of Incorporation
For**

P22000013217
FILED
February 14, 2022
Sec. Of State
jsdennis

URBAN HOLDINGS GROUP 1 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 HOLDINGS GROUP 1 INC.

Article II

The principal place of business address:

2241 GREENE ST
SUITE A
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:

2241 GREENE ST
SUITE A
HOLLYWOOD, FL. US 33020

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:

2

Article V

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

HARRY A ROLLE
2241 GREENE ST
HOLLYWOOD, FL. 33020

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

Registered Agent Signature: HARRY A ROLLE

Article VI

The name and address of the incorporator is:

ASIAH M. ROLLE
2241 GREENE ST

HOLLYWOOD FL. 33020

Electronic Signature of Incorporator: ASIAH M. ROLLE

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
HARRY A ROLLE
2241 GREENE ST.
HOLLYWOOD, FL. 33020 US

Title: VP
GARY ROLLE
2241 GREENE ST
HOLLYWOOD, FL. 33020 US

Title: DIR
KAREEM ROLLE
349 JUSTICE AVE
LEHIGH ACRES, FL. 33972 US

Title: TREA
ASIAH ROLLE
2241 GREENE ST
HOLLYWOOD, FL. 33020 US

Title: SECY
ASIAH ROLLE
2241 GREENE ST
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

02/22/2022