

Electronic Articles of Incorporation For

**P23000042915
FILED
June 02, 2023
Sec. Of State
lyarbrough**

THE URBAN GROUP OF FLORIDA, 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:

THE URBAN GROUP OF FLORIDA, INC.

Article II

The principal place of business address:

1424 S. ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1424 S. ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

REAL ESTATE BROKERAGE & APPRAISAL SERVICES

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:

MATTHEW B ROSENBAUM
1424 S ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL. 33316

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

Registered Agent Signature: MATTHEW ROSENBAUM

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Article VI

The name and address of the incorporator is:

MATTHEW ROSENBAUM
1424 S ANDREWS AVE
SUITE 200
FORT LAUDERDALE, FL 33316

Electronic Signature of Incorporator: MATTHEW ROSENBAUM

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
MATTHEW B ROSENBAUM
1424 S ANDREWS AVE, SUITE 200
FORT LAUDERDALE, FL. 33316 US

Title: VP
ROBERT MILLER
1424 S ANDREWS AVE, SUITE 200
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

05/31/2023