# P9600062887

TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: UR	Biroposed corporate	ANCIAL PLAN name - must include s	UNING Cons	ULTANTS. II	VC.
Enclosed is an originate a	al and one (1) c	opy of the articies		子(10171111111111111111111111111111111111	104353 162012 1******78.75
\$70.00 Filing Fee	\$78.75 Filling Fee & Certificate	filing Fee & Cardfled Copy	6131,25 Filing Foe, Certified Copy	auo a cueck	
FROM:	An/A/ Name 13325.	(printed or typed) 5.60 83 C		SECRE TALLAH	·
	305-251	Address  FL 39/50  y, State & Zip  -0478  Telephone number	ζ	TARY OF STATE ASSEE FLORIDA	Taring Command

NOTE: Please provide the original and one copy of the articles.

637/29/96

FILED

#### ARTICLES OF INCORPORATION

96 JUL 25 AH 8: 0G

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

URBAN di FINANCIAL PLANNING. CONSULTANTS. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

13325. 5.W. BB. CT.

MIAMI. FL. 33156.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSANDS (1000) SHARES AT. 10 CENTS. (101)

PER . SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

AMAR. S. SAWHNEY. 13325 SW. 83.CT. MIAMI FL. 3315C

#### ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

AMMR. S. SAWHNEY. (PRESIDENT & SECRETARY.).
13325. S.W. 833.CT.
MIMMI. FL. 33156

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20 day of JULY , 19 96.

(An additional article must be added if an effective date is requested.)

Signature

Signature

Signature

### Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED URDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	URBAN # FINANCIAL	PLANI	VINCE	Con	<u>US</u> ULTAA /N
2. The name and address of the regis	stered agent and office is:		,	:	-
AMAR.	S. SAUHNELS.		SECRETARY OF TALL'AHASSEE F	10F 96	
13325. (P.O. Bo	S.W. 83. CT Ox or Mail Drop Box NOT ACCEPTABLE)	<del></del> -		23	Tings
MIAMIT.	FL. 33156 (CITY/STATE/ZIP)		STATE	8: 06	Laurent L

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(SIGNATURE) 7-20-96 (DATE)