P96000/01439

Lisa F. Folino 410 Lofts Drive Melbourne, Florida 32940

> 800002032278--2 -12/18/96--01027--022 ****122.50 ****122.50

Dear Beth Register 12.12.90

This is to provide
you with our day-time
telephone number.
(407) 253-1117.
Please also fund
enclosed the corrected
document and a check
for the amount of \$122.50.
Thank you, Kisa Flind
urban designs, Inc.

Letter# 496 A00054898

96 DEC 17 AN IO: 20
SECRETARY OF STATE
TALLAHASSEE, FLORID.

688,706,671

B. MIGHSTER DEC 9 1996

W96_25695



December 9, 1996

LISA F FOLINO 410 LOFTS DRIVE MELBOURNE, FL 32940

SUBJECT: URBAN DESIGNS, INC. Ref. Number: W96000025695

We have received your document for URBAN DESIGNS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 496A00054898

FILED

ARTICLES OF INCORPORATION OI

URBAN DESIGNS, INC.

96 DEC 17 AMIO: 20 SECRETARY OF STATE TALLAHASSEE. FLORIDA

ARTICLE L NAME

The name of this corporation is URBAN DESIGNS, INC.

ARTICLE II. DURATION

The period of duration of this corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issue is 1,000 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is:

410 LOFTS DRIVE, MELBOURNE, FLORIDA 32940

and the name of the initial registered agent at such address is: LISA F. FOLINO

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. The number of Directors may be either increased or diminished from time to time as provided by the Bylaws, but shall never be less than one. The names and addresses of the initial Directors of this corporation are:

LISA F. FOLINO, President 410 Lofts Drive Melbourne, Florida 32940 GARY J. FOLINO, Secretary and Treasurer 410 Lofts Drive Melbourne, Florida 32940

ARTICLE VII. INCORPORATES

The name and address of the incorporate of this corporation is:

URBAN DESIGNS, INC. LISA F. FOLINO 410 Lofts Drive Melbourne, Florida 32940

ARTICLE VIII. INDEMNIFICATION

The corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

ARTICLE IX. BYLAWS

The powers to adopt, after, amend or repeal Bylaws shall be vested in the Board of Director and Shareholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed of these Articles of Incorporation at Melbourne, Florida, on this 3 day of <u>Becerkber</u>, 1996.

LISA F. FOLINO

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared LISA F. FOLINO to me well known to be the person(s) described in the foregoing Articles of Incorporation, and she did freely and voluntarily acknowledge before me, according to law, that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Florida, on this 3 day of <u>December</u>, 1996.

Notary Public, State of Florida
Candy F Trip left

*

CANDY F TRIPLETT My Commission CC312231 Expires Aug. 31, 1997 Bonded by ANB 800-852-6078

My Commission Expires: 8-31-97

Prod. type of strong dates of the R y modific Personali, Chown [] OR Produced 6.0. ☑ Type and number of 6.0 produced: FLDL# F 450 - 526-64-621-0

ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been designated as Registered Agent of URBAN DESIGNS, INC. with the registered office at 410 LOFTS DRIVE, MELBOURNE, FLORIDA 32940, hereby consents to and accepts said designation.

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, the undersigned authority, this day personally appeared LISA F. FOLINO to me known to be the person described in and who executed the foregoing Acceptance of Registered Agent, and she did freely and voluntarily acknowledge before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Melbourne, Florida, on this 3 day of December 1996.

CANDY F TRIPLETT Expires Aug. 31, 1997 Bonded by ANB 900-852-5878

My Commission Expires: 8-3/-77

Print, type or stamp name of Gotary Public Personally known [] OR Produced 1. D. []

Type and number of 1. D. produced:

FLOL#F450-52464-631-0