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DIVISION OF CORPORATIONS TO:

PAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

072450003255 ACCT#:

CONTACT: RAY STORMONT

FAX #: (305)541-3770

PHONE: (305)541-3694

NAME: URBAN BUILDERS, INC. AUDIT NUMBER..... H97000001323

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

PAGES.....

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION OP URBAN BUILDERS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: URBAN BUILDERS, INC.

Its principal an mailing address is: 9350 S.W. 15TH STREET MIAMI PLORIDA 33174

ARTICLE II. NATURE OF BUSINESS AND POWERS. The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK. The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is FIVE HUNDRED shares (800) of common stock having a par value of one dollar (US\$100.00) per share. The board of Directors may increase the capital and the numbers of shares as an amendment to the By-Laws.

'ARTICLE IV. TERM OF EXISTENCE. This corporation shall have perpetual existence commencing upon filing of this articles.

ARTICLES V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE. The registered Agent and the street address of the initial Registered Office of this Corporation in the State of Plorida shall be:

WAGNER CABRERA 1614 SW 124TH PLACE MIAMI FL. 33184

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Accepted:

Vagneri Cabrera

Electronic Filing Pre-Paid by: Alejandro C. Constantino 728 SW 100 CT CIRCLE Miami Fl. 33174 Phone (305) 221-8054 Fax (305) 226-8644

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The board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.
This corporation shall have TWO (2) directors initially. The numbers of directors may be increased of diminished from time, to time by Bylaws adopted by the stockholder, by shall never be less than TWO.-

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their address are:

President
9350 SW 15TH Street
Miami Pl. 33174

WAGNER CABRERA Vice-President 1514 SW 124th Place Miami Fl. 33184

The persons named as the initial Directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR
The name and street address of the person signing these
Articles of Incorporation as the incorporator is:

WAGNER CABRERA 1514 SW 15th Street Miami Fl. 33174

ARTICLE IX. AMENDHENT.
These Articles of Incorporation may be amended in the manner provide by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of Incorporation of this 21th days of January of 1988.

Wagner Cabrora

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STATE OF FLORIDA COUNTY OF STATE

BEFORE ME. Alejandro C. Constantino, a Register Notary Fublic, No.110002 Commission No. CC 403596 personally appeared Wagner Cabrera, to me Known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this 21th days of January of 1997.—

Notary Public - State of Florida

CO 40358

NY COMMISSION NUMBER

COMMISSION NUMBER

CO 40358

NY COMMISSION EXP.

OF FOR SEPT 9,1998

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