

P97000082194

Peter Leon

2069 Discovery Cir E.

Deerfield Beach, FL 33064

800002299078--4

-09/22/97--01042--013

*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 22 AM 10:36

9/23/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 22 AM 10:36

EFFECTIVE DATE

9/12/97

ARTICLES OF INCORPORATION

The URBAN RENEWAL GROUP INC.

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

NAME OF CORPORATION

The name of the corporation shall be:

The URBAN RENEWAL GROUP INC.

ARTICLE II.

GENERAL NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and

perform any other acts or things, and to exercise any and all powers which a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers hereinabove specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: ONE HUNDRED (100) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 1881 NE 26 Street, Suite 223, Fort Lauderdale, FL 33305.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

ARTICLE VI.

REGISTERED AGENT

The street address of the initial registered office of this corporation is 1881 NE 26 Street, Fort Lauderdale, Florida 33305 and the name of the registered agent of this corporation at that address is James K. Tilbrook.

ARTICLE VII.

NUMBER OF DIRECTORS

The number of directors of this corporation shall be not less than one (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

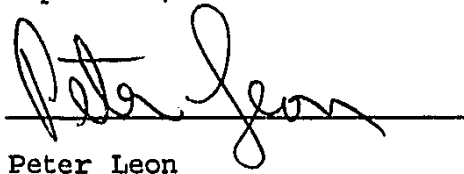
The name and address of the first Board of Directors, Officers, Incorporator and Subscriber is:

Peter Leon

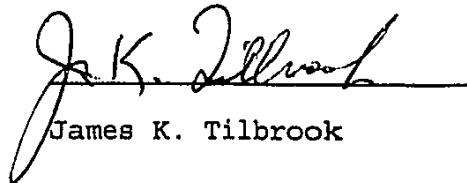
2069 Discovery Circle East

Deerfield Beach, FL 33064

IN WITNESS WHEREOF, I have hereunto set my hand this 12 day of September, 1997.

 (SEAL)
Peter Leon

I hereby agree to act as Registered Agent for the above-named corporation.


James K. Tilbrook

STATE OF FLORIDA)

) SS:

COUNTY OF BROWARD)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 22 AM 10:36

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Peter Leon known to me to be the person described herein as the incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 12 day of September, A.D. 1997.



MARGUERITE GRANT
MY COMMISSION # GC411797 EXPIRES
October 5, 1998
BONDED BY TROY FAIR INSURANCE, INC.


NOTARY PUBLIC