

P98000016880

URBAN RUFFNECKS  
1196 COY SENDA  
JENSEN BEACH, FLORIDA 34957

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 20 PM 3:21

February 6, 1998

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

100002425521--7  
-02/09/98--01123--019  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madame:

Enclosed please find the executed Articles of Incorporation for Urban Ruffnecks, Inc., along with the appropriate filing fee and a copy to be returned to me after filing. Thank you for your attention to this matter.

Sincerely,

Adam B. Marvin  
President In Charge Of Marketing

789, 2557, 611, 2551, 2550  
m/98--2977

D. BROWN FEB 20 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 10, 1998

ADAM B. MARVIN

1196 COY SENDA  
JENSEN BEACH, FL 34957

SUBJECT: URBAN RUFFNECKS, INC.  
Ref. Number: W98000002977

We have received your document for URBAN RUFFNECKS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

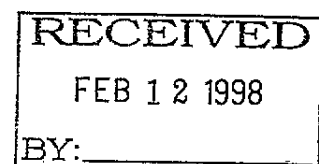
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 498A00007605



ARTICLES OF INCORPORATION  
OF

URBAN RUFFNECKS, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is URBAN RUFFNECKS, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1196 N.E. COY SENDA, JENSEN BEACH, Florida 34957.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.


The name and address of the initial registered agent are CYNTHIA GROOMS MARVIN ESQ., 47 EAST OCEAN BLVD, STUART, FLORIDA 34994.


ARTICLE V. INCORPORATORS.

The names and street addresses of the incorporators of these articles of incorporation are ADAM MARVIN, 1196 COY SENDA, JENSEN BEACH, Florida 34957 and RYAN DECOSIMO, 2251 S.E. MONTAUK ST., PORT ST. LUCIE, Florida 34952.

OPTIONAL PROVISIONS.

The undersigned have executed these articles of incorporation on November 25, 1997.

  
RYAN DECOSIMO  
President in Charge of  
Sales and Distribution

  
ADAM MARVIN  
President in Charge of Marketing

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 PM 3:22

Form 3.03: Designation and Acceptance of Registered Agent for a Florida Corporation

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 PM 3:22

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under 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 Ruffnecks, Inc..
2. The name of the registered agent is Cynthia Grooms Marvin.
3. The address of the registered agent/registered office is 47 East Ocean Blvd., Stuart FL 34994.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

Cynthia Grooms Marvin  
Cynthia Grooms Marvin

Date: Feb. 16, 1998