

TRANSMITTAL LETTER

P99000001187

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

SUBJECT: URBAN DECOR, INC.  
(Proposed corporate name - must include suffix)

200002729472-5  
-01/04/99--01106--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: MARTIN J. BERARDI, JR  
Name (Printed or typed)

149 N.E. 98 ST.  
Address

MIAMI SHORES, FL 33138  
City, State & Zip

305-759-2092  
Daytime Telephone number

99 JAN -4 AM 11:32  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

OB  
1-11-99  
2

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

URBAN DECOR, INC.

FILED  
99 JAN -4 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

P.O. Box 530741  
MIAMI, FL. 33153

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

MARTIN J. BERARDI, JR  
149 N.E. 98 ST.  
MIAMI SHORES, FL. 33138

**ARTICLE V INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

MARTIN J. BERARDI JR.  
149 N.E. 98 ST.  
MIAMI SHORES, FL. 33138

Martin J. Berardi  
Signature/Incorporator

12/30/98  
Date

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

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

Martin J. Berardi  
Signature/Registered Agent

12/30/98  
Date

ARTICLE II EFFECTIVE DATE  
JAN 4, 1999