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FILED  
99 FEB 15 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations



Enclosed please find the necessary documents for incorporation, as well as a check for \$131.25.

Sincerely,

  
Rebecca L. Henderson

RLH/ml

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-02/15/99--01149--007  
\*\*\*\*131.25 \*\*\*\*\*87.50

Rebecca Henderson GAVE  
AUTHORIZATION BY PHONE TO  
CONTACT add suffix  
DATE   
DOC. #   
FEB 17 1999  
P Hall

## **ARTICLES OF INCORPORATION**

FILED  
99 FEB 15 PM 4:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**

Urban Partners South Florida, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

635 8<sup>th</sup> Street, #202  
Miami Beach, Florida 33139

### **ARTICLE III - SHARES**

100 Shares

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

Rebecca L. Henderson, Esq.  
12955 Biscayne Boulevard, Suite 202  
North Miami, FL 33181

### **ARTICLE V - INCORPORATOR**


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

Rebecca L. Henderson, Esq.  
12955 Biscayne Boulevard, Suite 202  
North Miami, FL 33181

### **ARTICLE VI - NATURE OF THE BUSINESS**

The general nature of the business to be transacted by the corporation is general real estate development and all related uses as permitted under the laws of the State of Florida and the United States.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of February, 1999.



Signature – Rebecca L. Henderson, Esq.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT FILED  
/REGISTERED OFFICE

99 FEB 15 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

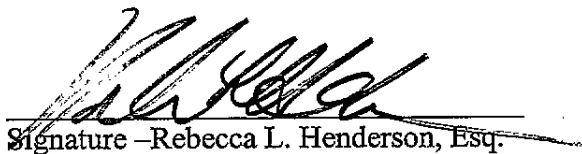
1. The name of the corporation is:

Urban Partners South Florida, Inc.

2. The name and address of the registered agent and office is:

Rebecca L. Henderson, Esq.  
12955 Biscayne Boulevard, Suite 202  
North Miami, FL 33181

*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.*

  
Signature - Rebecca L. Henderson, Esq.

2/11/99  
Date