

FROM : NUNEZ ACCOUNTING & TAX SERVICE PHONE NO. : 1 305 222 8657
350)487-8013 05/03/99 14:58 FI Dept of State DI / 1

May. 04 1999 10:58AM P1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 3, 1999

NUNEZ ACCOUNTING AND TAX SERVICE

SUBJECT: URBAN DESIGNGROUP, INC.
REF: W99000009499

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H99000009442
Letter Number: 399A00021042

Ref: W99000009499
H990000094427

ARTICLES OF INCORPORATION
OF
URBAN DESIGN GROUP, INC.

THE UNDERSIGNED INCORPORATOR FOR THE PURPOSE OF FORMING A CORPORATION,
UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION

I

THE NAME OF THE CORPORATION SHALL BE:

URBAN DESIGN GROUP, INC.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE: 10240 SW 56TH
STREET SUITE 113-C, MIAMI FL 33165

II

THE MAIN PURPOSE OF THIS CORPORATION IS: TO CONDUCT BUSSINESS AND IT MAY
ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED
UNDER THE LAW OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER
STATE, COUNTRY, TERRITORY OR NATION

III

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS
CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 500
SHARES AT \$1.00 PAR VALUE

IV

THE EXISTENCE OF THIS CORPORATION IS PERPETUA

V

THE NAME AND STREET ADDRESS OF THE INITIAL OFFICERS AND DIRECTORS OF THIS
CORPORATION, WHO SHALL HOLD OFFICE UNTIL THEIR SUCESSORS ARE ELECTED, IS:

WAGNER CABRERA
1514 SW 124TH PLACE
MIAMI FL 33184

PRESIDENT, TREASURE.

OSCAR FAMILIA
21561 SW 88TH AVE
MIAMI FL 33189

V. PRESIDENT, SECRETARY

Doc prepared by
Teresa Taborda
10240 SW 56th St STE 115, Miami Fl 33156
(305) 598-5354

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 MAY 11 PM 12:41

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Ref: W99000009499

H990000094427

THE NAME AND STREET ADDRESS OF THE INCORPORATOR OF THESE ARTICLES OF INCORPORATION IS:

WAGNER CABRERA
1514 SW 124TH PLACE
MIAMI FL 33184

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 24TH DAY OF JANUARY 1999

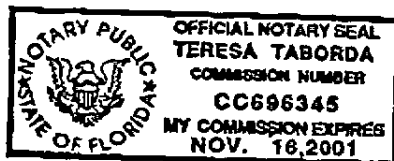

WAGNER CABRERA

STATE OF FLORIDA
COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE ME THIS 24TH DAY OF JANUARY 1999 BY WAGNER CABRERA OF URBAN DESIGN GROUP, INC.



TERESA TABORDA
NOTARY PUBLIC, STATE OF FLORIDA.
COMMISSION NO CC 696345
MY COMMISSION EXP. NOV. 16, 2001



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CERTIFICATE DESIGNATING
REGISTERED AGENT/ REGISTERED OFFICE

PERSUANT TO THE PROVISION OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTER AGENT, IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

URBAN DESIGN GROUP, INC.

THE NAME AND ADDRESS OF THE REGISTER AGENT IS:

OSCAR FAMILIA
21561 SW 88TH AVE
MIAMI FL 33189


WAGNER CAERERA
PRESIDENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.


OSCAR FAMILIA

99 MAY 11 PM 12:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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