

9990000048214

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Urban Real Property
Services, Inc.

000002887990--6

-05/27/99--01010--022

*****78.75 *****78.75

☒ Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

☒ Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY 27 AM 10:42

FILED

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 MAY 27 AM 9:53

RECEIVED

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED
1999 MAY 27 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
URBAN REAL PROPERTY SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges and files the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be: Urban Real Property Services, Inc.

ARTICLE II - EXISTENCE


This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation by the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or transacting any business permitted under the laws of the State of Florida and the laws of the United States.

ARTICLES IV - CAPITAL STOCK

This corporation is authorized to issue a maximum of One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.



ARTICLES V - INITIAL REGISTERED AGENT AND OFFICE AND MAILING ADDRESS

The initial registered agent and registered office of this corporation is:

Michael S. Berkman
706 N.W. 102 Way
Plantation, Florida 33324

The mailing address of the corporation is: 706 N.W. 102 Way, Plantation, Florida 33324.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the By-Laws. However, this corporation shall not have less than one (1) director at any one time. The name and address of the initial director of this corporation is:

Michael S. Berkman
706 N.W. 102 Way
Plantation, Florida 33324

ARTICLE VII - INCORPORATOR

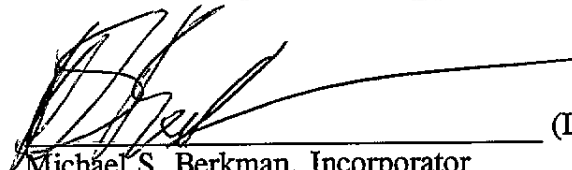
The name and address of the incorporator of this corporation is:

Michael S. Berkman
706 N.W. 102 Way
Plantation, Florida 33324

ARTICLE VII - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of the corporation which may be issued from time to time, for money, property or past services, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued. The refusal by a stockholder to exercise preemptive rights at any time or times shall not constitute a waiver of preemptive rights to subsequent issues.

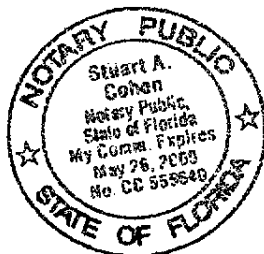
THE UNDERSIGNED INCORPORATOR hereby declares and certifies that the facts stated herein are true, and accordingly, he has executed these Articles of Incorporation this 25th day of May, 1999.

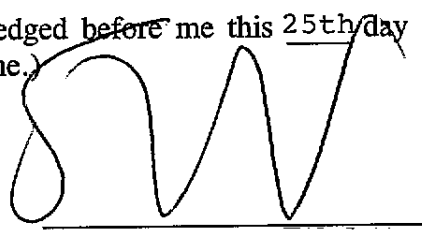


(L.S.)
Michael S. Berkman, Incorporator

STATE OF FLORIDA :
: SS :
COUNTY OF BROWARD :

The foregoing instrument was acknowledged before me this 25th day of May, 1999, by Michael S. Berkman (who is personally known to me.)





Stuart A. Cohen
Notary Public - State of Florida
Commission No.: CC555640
My Commission Expires: 05-26-00

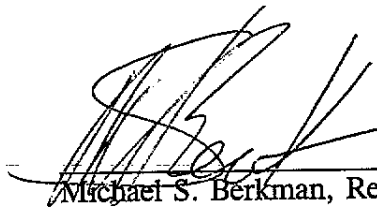
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That URBAN REAL PROPERTY SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 706 N.W. 102 Way, Plantation (Broward County), Florida 33324, has named Michael S. Berkman, located at 706 N.W. 102 Way, Plantation (Broward County), Florida 33324, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above named corporation, at the place designated in the Certificate, I hereby agree to comply with the provisions of all statutes relative to the property and complete performance of my duties.



Michael S. Berkman, Registered Agent

Dated: May 25, 1999

FILED
1999 MAY 27 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA