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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMEANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

CITY INVESTMENT GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

(2) H03000068876

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be:

CITY INVESTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

341 Madeira Ave. # 3
Coral Gables, FL 33134

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of engaging in all lawful business permitted to a Corporation organized under the Florida General Corporation Law and the Laws of the United States and shall have all the powers set forth in said Laws.

ARTICLE IV SHARES

The number of shares of stock is:

60 SHARES @ \$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (Optional)

The name(s), address(es) and title(s):

GEORGE A. VAZQUEZ (President)
341 Madeira Ave. # 3
Coral Gables, FL 33134

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

GEORGE A. VAZQUEZ
341 Madeira Ave. # 3
Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

GEORGE A. VAZQUEZ
341 Madeira Ave. # 3
Coral Gables, FL 33134

Having been named as registered agent to accept service of process for the above stated corporation and the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

George A. Vazquez
Signature/Registered Agent

3/3/03

Date

George A. Vazquez
Signature/Incorporator

3/3/03

Date

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