P03000085389

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
Operial matractions to timing officer.
j

Office Use Only



400021592064

08/05/03--01036--011 **78.75



DB 8/5

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101 Address

CORAL GABLES, FL 33134 City/State/Zip

(305) 444-4994

Phone #

OFFICE USE ONLY

Examiner's Initials

CORPORATION NAME(S)	8	DOCUMENT	'NUMBER	(S)	(if known))
----------------------------	---	----------	---------	-----	------------	---

EL COTORRO, EDRA		
(Corporation Name)	(Document #)	
•		
(Corporation Name)	(Document #)	
(Corporation Name)		
(Corporation Name)	(Document #)	
(Corporation Name)	(Document #)	
Walk in Pick up time	Certified Copy	
Mail out Will wait	Photocopy Certificate of Status	
NEW-FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Метдет	
OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
, , , , , , , , , , , , , , , , , , , ,	Reinstatement	

Trademark

Other

CR2E031(9/92)

CERTIFICATE OF INCORPORATION

OF

O3 AUG -5 PM 1:34

TALLAHASSEE, FLORIDA

EL COTORRO, CORP.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida. Providing for the information, rights, privileges, immunities, and liabilities of incorporation for profit.

ARTICLE I

The name of the corporation should be:

EL COTORRO, CORP.

ARTICLE II

The corporation will engage in any activity of business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III

The corporation is authorized to issue and have outstanding and aggregate number of FIVE HUNDRED (500) shares of one class of common stock, having a par value of ONE (\$1.00) DOLLAR per share.

This consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V

The Name and Address of the Registered agent in the **STATE OF FLORIDA** is:

Rogelio Olivera 7760 SW 17 Terr Miami FL 33155

The PRINCIPAL OFFICE is:

7760 SW 17 Terr Miami, FL 33155

Having been named Initial Registered Agent to accept service of Process of the Corporation at the Initial Registered Office Designated in these Articles of the Incorporation, I hereby accept Such and consent to act in this capacity and agree to comply with All the requirements of the Law pertaining thereto.

Rogelio Olivera

SECRETARY OF STATE

ARTICLE VI

The number of Directors constituting the initial Board of Directors of the corporation is one, the number of Directors may be increased or decreased from time to time By the Laws but shall never be less than one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors and incorporator are:

NAME: ADDRESS:

Rogelio Olivera (President) 7760 SW 17 Terr 250 Shares \$1.00 \$250.00 Miami FL, 33155

Maria C. Morales (V. President) 7760 SW 17 Terr 250 Shares \$1.00 \$250.00 Miami FL, 33155

ARTICLE VIII

The name and addresses of the Incorporators executing these Articles Of Incorporation are:

NAME Rogelio Olivera

ADDRESS 7760 SW 17 Terr Miami FL, 33155

Maria C. Morales

7760 SW 17 Terr Miami FL, 33155

Maria C. Morales