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To:

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

From:

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

FLORIDA PROFIT CORPORATION OR P.A.

city group investments, inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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SECRET

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

②

ARTICLE I NAME

The name of the corporation shall be:

CITY GROUP INVESTMENTS, INC.

The principal place of business/ mailing address is:

The principal place of business/mailling address is:
13831 S.W. 59 STREET, SUITE 203
MIAMI, FL 33183

The purpose for which the corporation is organized is:

The purpose for which the corporation is organized is:
REAL ESTATE INVESTMENT AND MANAGEMENT

The number of shares of stock is: 500

The name(s) and address(es):

The name(s) and address(es):
SERGIO E. CALZADO, JR. PRESIDENT, SECRETARY, TREASURER
13831 S.W. 59 ST., SUITE 205, MIAMI, FL 33183

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

JORGE LUIS LOPEZ-GARCIA, PA
1578 MADRUGA AVENUE, SUITE 211
CORAL GABLES, FL 33146

The name and address of the Incorporator is:

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SERGIO E. CALZADO, JR.
13831 S.W. 59 STREET, SUITE 203
MIAMI, FL 33183

Having been personally registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Law Offices will and accept the appointment as registered agent and agree to act in this capacity

Signature of Licensed Agent

4-30-04

Date _____

Signature of Incorporator

4-31-04

Date: