| (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: |
| |
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Office Use Only



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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. COOCO COOCO TOCO (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status

| | NEW FILINGS |
|---|-------------------|
| X | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| 35U | AMENDMENTS |
|-----|---------------------------------------|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| OTHER FILNGS |
|------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation |

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

Examiner's Initials

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:

CIUDAD CONDAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

964 SW 10TH STREET - MIAMI, FL 33130

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JOSE M. RODRIGUEZ (PD) 964 SW 10TH STREET - MIAMI, FL 33130

LUCIA RODRIGUEZ (VP/T) 964 SW 10TH STREET - MIAMI, FL 33130

ANA GONZALEZ (S) 964 SW 10TH STREET - MIAMI, FL 33130

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSE M. RODRIGUEZ 964 SW 10TH STREET - MIAMI, FL 33130

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSE M. RODRIGUEZ

964 SW 10TH STREET - MIAMI, FL 33130

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

Signature/Registered Agent

Signature/Incorporator

NOVEMBER 17, 2005

Date

NOVEMBER 17, 2005

Date

