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Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
CO INTERNATIONAL ENERGY, CORP.**

Certificate of Status	0
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January 20, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORPORATE OUTFITS

SUBJECT: CO INTERNATIONAL ENERGY, CORP.
REF: W10000002844

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P92000006887 - INTERNATIONAL ENERGY CORPORATION.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000012292
Letter Number: 010A00001520

**ARTICLES OF INCORPORATION
OF
CO INTERNATIONAL ENERGY GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

CO INTERNATIONAL ENERGY GROUP, INC

The principal place of business and mailing address accordingly of this corporation shall be:

**8245 NW 36 ST OFIC #3
MIAMI, FL 33166**

ARTICLE II NATURE OF THE BUSINESS

This corporation will engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of stock and its par value that this corporation is authorized to have outstanding at any one time is:

2000 shares of Common Stock each have \$ 1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name(s) and street address (es) of the initial officer(s) and directors(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is (are):

NAME	POSITION	ADDRESS
ATILIO E. OSORIO GONZALEZ	P/T/D/	5109 NW 105 COURT DORAL FL 33178

Prepared by: Professional Business Advisors II, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33165
305-227-0757

10 JAN 21 AM 11:34

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TALLAHASSEE, FLORIDA

MANUEL A CORAO

VP/SEC

14940 SW 49 LN
MIAMI FL 33185

ARTICLE VI

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

NAME

POSITION

ADDRESS

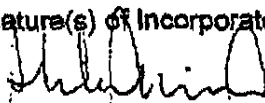
ATILIO E. OSORIO GONZALEZ

P/T/D/

5109 NW 105 COURT
DORAL FL 33178

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 15 day of JANUARY, 2010.

Signature(s) of Incorporator(s)



**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is: **CO INTERNATIONAL ENERGY GROUP, INC.**

2. The name and the address of the registered agent and officer is:

ATILIO E. OSORIO GONZALEZ
5109 NW 105 COURT
DORAL, FL 33178

SIGNATURE _____

(Corporate Officer/Director)

TITLE P/T/D/ _____

DATE **JANUARY 15, 2010**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

(Registered Agent)

DATE 01/15/2010

Prepared by: Professional Business Advisors II, Inc
11401 SW 40th St., Ste. 201
Miami, FL 33165
305-227-0757

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