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GALLERIA PROFESSIONAL BUILDING SUITE 308

915 MIDDLE RIVER DRIVE FORT LAUDERDALE, FLORIDA 33304 TELEPHONE (954) 537-5565 FACSIMILE (954) 568-1870

May 23, 2002

02 MAY 24 AM 10: 52

SECRETARY OF STATE TALLAHASSEE FLORIDA

Corporate Records Bureau, Inc. Division of Corporations PO Box 6327 Tallahassee FL 32314

500005610125--1 -05/24/02--01041--011 \*\*\*\*\*122.50 \*\*\*\*\*\*78.75

RE: Articles of Incorporation of: Colo International, Inc.

Dear Sir or Madam:

Enclosed are an original and one copy of Articles of Incorporation and an original and one copy of Registered Agent's form regarding the above corporation. We have further enclosed our check in the amount of \$122.50, representing payment as follows:

Filing Fees \$35.00 Certified Copy \$52.50 Registered Agent Designation \$35.00

Total Enclosed

\$122.50

Kindly furnish this office with a certified copy of the Articles of Incorporation when filed..

Thank you for your courtesy and cooperation in this matter. If you have any questions, please do not hesitate to call me.

Very truly yours,

STEPHEN J. FINTA

SJF:dar Enclosures

power

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# ARTICLES OF INCORPORATION OF COLO INTERNATIONAL, INC.

02 MAY 24 AM 10: 52 SECRETARY CHISTATE TALLAHASSEE FLORIDA

The undersigned, acting as a subscriber of a corporation under the Florida General Corporations Act, adopts the following Articles of Incorporation for such corporation.

## ARTICLE I--NAME AND ADDRESS

The name of the corporation shall be Colo International, Inc., 11109 Nashville Drive, Cooper City, Florida 33026.

#### ARTICLE II-PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

#### ARTICLE III--DURATION

The corporation shall have perpetual existence, unless sooner dissolved according to law.

#### ARTICLE IV--CAPITAL STOCK

The aggregate number of shares of stock that this corporation shall have the authority to issue is One Million (1,000,000) shares of Capital Stock all of one class, with a par value of One Dollar (\$1.00) per share.

#### ARTICLE V--INITIAL BOARD OF DIRECTORS

The number of Directors constituting this corporation's initial Board of Directors is two (2) persons, whose names are: Mark Sculnick and June M. Sculnick, 11109 Nashville

Drive, Cooper City, Florida 33026.

## ARTICLE VI--INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 915 Middle River Drive, Suite 308, Fort Lauderdale FL 33304. The name of the Registered Agent is Stephen J. Finta.

## ARTICLE VII--INCORPORATOR

The name and address of the person signing these Articles is Mark Sculnick, 11109

Nashville Drive, Cooper City, Florida 33026.

SCULNICK

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, this day personally appeared Mark Sculnick, who is well known to me or who produced \( \frac{\frac{1}{\sigma} \sigma\_{\sigma} \sigma\_{\s

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid this 23 day of 2002,



(Print name of Notary)

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENTSTARY OF STATE

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

That Colo International, Inc., desiring to organize under the laws of the State of Florida, with its registered office at 915 Middle River Drive, Suite 308, Fort Lauderdale, Florida 33304, as indicated in the Articles of Incorporation, has named Stephen J. Finta, of the same address, as its agent to accept service of process within the State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certification, I hereby accept to act in this capacity, and agree to comply with the provisions of the said Act relative to keeping open said office.

Stephen J. Fin