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09 FEB -5 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EF 2/6/09

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Colossal Brands Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Shawn Harlan

Name (Printed or typed)

2186 Rio de Janeiro Ave

Address

Punta Gorda, FL 33983

City, State & Zip

941-585-9212

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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:

Colossal Brands Corporation

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2186 Rio de Janeiro Ave, Punta Gorda, FL 33983

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to manage, market, and administer brands.

ARTICLE IV SHARES

The number of shares of stock is:

1500 Shares.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Shawn Harlan, 2186 Rio de Janeiro Ave, Punta Gorda, FL 33983, Chief Executive Officer

Patrick Joseph McCoy, 3600 S. Glebe Road #516, Arlington VA 22202, Chief Operating Officer

ARTICLE VI REGISTERED AGENT

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

Shawn Harlan, 2186 Rio de Janeiro Ave, Punta Gorda, FL 33983

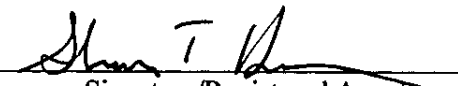
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Shawn Harlan, 2186 Rio de Janeiro Ave, Punta Gorda, FL 33983

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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

1/31/09

Date



Signature/Incorporator

1/31/09

Date