Electronic Articles of Incorporation For

P11000000183
FILED
January 03, 2011
Sec. Of State
jshivers

COLOSSEO USA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

COLOSSEO USA INC.

Article II

The principal place of business address:

2522 BAY POINTE COURT
WESTON, FL. 33327

The mailing address of the corporation is:

2522 BAY POINTE COURT
WESTON, FL. 33327

Article III

The purpose for which this corporation is organized is:

SALES AND MARKETING OF COLOSSEO ENTERPRISE ARENA SYSTEMS.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES, $100 A SHARE

Article V

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

JOSEPH BOCKO
2522 BAY POINTE COURT
WESTON, FL. 33327

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOSEPH BOCKO

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Article VI

The name and address of the incorporator is:

JOSEPH BOCKO 2
522 BAY POINTE COURT
W
ESTON, FL 33327

Electronic Signature of Incorporator: JOSEPH BOCKO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH BOCKO
2522 BAY POINTE COURT
WESTON, FL. 33327

Title: VP
MATT BOCKO
2098 BOREALIS WAY
WESTON, FL. 33327