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FLORIDA DIVISION OF CORPORATIONS  
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FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: COLOSSAL PRODUCTIONS, INC.

AUDIT NUMBER.....H97000017239

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

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**ARTICLES OF INCORPORATION  
OF  
COLOSSAL PRODUCTIONS, INC.**

The undersigned incorporator of COLOSSAL PRODUCTIONS, INC. for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I  
NAME & PRINCIPAL ADDRESS**

The name and principal address of this corporation is :

COLOSSAL PRODUCTIONS, INC.  
17890 Northeast 31st Court  
Aventura, FL 33160

**ARTICLE II  
DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III  
PURPOSE**

This corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

**ARTICLE IV  
STOCK**

This corporation is authorized to issue 100 shares of No par value common stock which shall be designated "Common Shares."

**ARTICLE V  
PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Staci H. Genot, Esq.  
GENET & GERTZ, P.A.  
1323 Southeast Third Avenue  
Fort Lauderdale, FL 33316  
Fla. Bar No. 980420

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**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation shall be:

**NAME**

Gregory Preiser

**ADDRESS**

17890 Northeast 31st Court  
Aventura, FL 33160

**ARTICLE VII**  
**OFFICERS**

The name, title and address of the officers of this corporation shall be:

**NAME**

Gregory Preiser

**TITLE**

President

**ADDRESS**

17890 Northeast 31st Court  
Aventura, FL 33160

Ray Rodriguez

Vice-President

17890 Northeast 31st Court  
Aventura, FL 33160

Jason Orlinsky

Secretary,  
Treasurer

17890 Northeast 31st Court  
Aventura, FL 33160

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this Oct-16 day of \_\_\_\_\_, 1997

  
Gregory Preiser  
Incorporator

(Notary for this document on next page)

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STATE OF FLORIDA )  
COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Gregory Freiser personally known by me, or who produced a valid Florida Driver's License as identification, to be the person who executed or acknowledged that he executed the foregoing Articles of Incorporation for COLOSSAL PRODUCTIONS, INC.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16<sup>th</sup> day of October, 1997.

Stacy S. Tagmeyer  
NOTARY PUBLIC  
STACY S. TAGMEYER

My Commission Expires:



Stacy S. Tagmeyer  
My Commission 00882906  
Expires April 05, 2001

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

In compliance with Fla. Stat. § 48.091, the following is submitted:

First, that Colossal Productions, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3370 Northeast 190th Street, Aventura, Florida 33180, State of Florida, has named Staci H. Genet, 1323 Southeast Third Avenue, Fort Lauderdale, FL 33316 as its Agent to Accept Services of process within Florida.

  
GREGORY PREISER

Dated

10/16/97

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

  
STACI H. GENET

CLERK OF STATE  
TALLAHASSEE, FLORIDA

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