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TALLAHASSEE, FLORIDA

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COLOSSUS TRADING, CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

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3.

(Corporation Name)

(Document #)

4.

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Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
98 APR -8 AM 11:34  
DIVISION OF CORPORATION

K. Rolfe APR 8 1998

Examiner's Initials

**ARTICLES OF INCORPORATION  
OF  
COLOSSUS TRADING, CORP.**

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TALLAHASSEE, FLORIDA

**ARTICLE I - CORPORATE NAME**  
THE NAME OF THE CORPORATION IS COLOSSUS TRADING, CORP.

**ARTICLE II - DURATION**  
THIS CORPORATION SHALL COMMENCE ON THE DAY OF FILING AND  
SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO LAW.

**ARTICLE III - PURPOSE**  
THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN  
ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE  
UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE IV - CAPITAL STOCK**  
THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES (\$10.00)  
PAR VALUE COMMON STOCK.

**ARTICLE V - PREEMPTIVE RIGHTS**  
EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF  
THIS CORPORATION OF THE KIND, CLASS OR SERIES AS THAT WHICH HE  
ALREADY HOLDS, SHALL HAVE THE RIGHT TO PURCHASE HIS PROROGUE  
SHARE THEREOF (AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL  
SHARES) AT THE PRICE AT WHICH IT IS OFFERED TO OTHERS.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**  
THE INITIAL PRINCIPAL OFFICE OF THIS SHALL BE:

JAMES R. LOWERY  
8311 SW 5Th ST. Suite #201  
PEMBROKE PINES, FL 33025

AND THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT SUCH  
DESIGNATION SHALL BE **JAMES R. LOWERY** WHO UPON ACCEPTING SUCH  
DESIGNATION AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091  
FLORIDA STATUTES AS AMENDED FROM TIME TO TIME WITH RESPECT TO  
KEEPING SUCH OFFICE OPEN FOR SERVICE OF PROCESS.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER OF DIRECTOR MAY IS EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

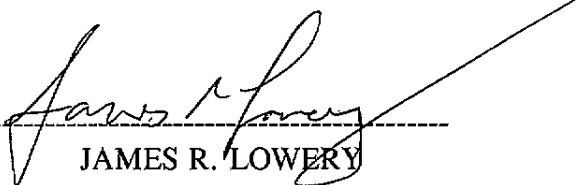
JAMES R. LOWERY  
Director  
8311 SW 5Th ST. Suite #201  
PEMBROKE PINE, FL 33025

ARTICLE VIII -INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS:

JAMES R. LOWERY  
Director  
8311 SW 5Th ST. Suite #201  
PEMBROKE PINES, FL 33025

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 30 Th DAY OF MARCH OF 1998.

  
JAMES R. LOWERY

CERTIFICATE AND ACKNOWLEDGMENT  
OF  
REGISTERED AGENT  
&  
CERTIFICATE OF REGISTERED AGENT  
OF  
COLOSSUS TRADING, CORP.

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE  
FOLLOWING IS SUBMITTED:

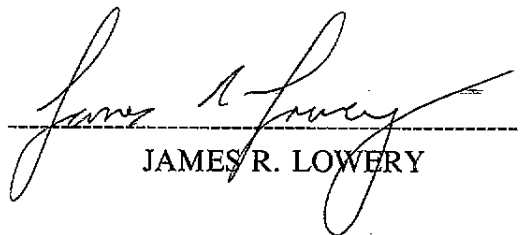
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF  
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED  
IN THE ARTICLES OF INCORPORATION AT:

8311 SW 5Th ST. Suite #201  
PEMBROKE PINES, FL 33025

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH  
THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

  
JAMES R. LOWERY

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