

Pick-up  
12/1/99  
P9000 104405

Chapter Number Only

JORGE M. DIAZ

Requestor's Name

8327 SW 107 Ave. #11

Address

Miami FL 33173

City

State

ZIP

Phone

VALIDATION ONLY

200003058432--8

-12/02/99-01006-012

\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Colossal Construction Corporation

- ☒ Profit  
☐ NonProfit  
☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In
- ☐ Amendment  
☐ Dissolution  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call If Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of Registered Agent  
☐ Certificate Under Seal  
☐ After 4:30  
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED  
99 DEC -2 AM 9:33  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**  
**OF**  
**COLOSSAL CONSTRUCTION CORPORATION**

*These Articles are in compliance with Chapter 607, F.S.*

**FILED**  
99 DEC -2 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I**

The name of this corporation shall be: **COLOSSAL CONSTRUCTION CORPORATION**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business and mailing address of this corporation shall be: 8327 S.W. 107TH AVE., SUITE H, MIAMI, FLORIDA 33173

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

## ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: JORGE MANUEL DIAZ, 8327 S.W. 107TH AVE., SUITE H, MIAMI, FLORIDA 33173

## ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

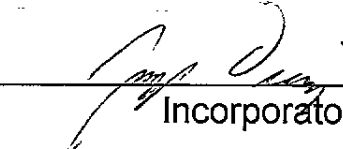
**PRES./DIR.**

JORGE MANUEL DIAZ                      8327 S.W. 107TH AVE., SUITE H  
MIAMI, FLORIDA 33173

## ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is: JORGE MANUEL DIAZ, 8327 S.W. 107TH AVE., SUITE H, MIAMI, FLORIDA 33173

The undersigned has executed these Articles of Incorporation this 18<sup>TH</sup> day of NOVEMBER, 1999.

  
\_\_\_\_\_  
Incorporator


CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that COLOSSAL CONSTRUCTION CORPORATION  
desiring to organize under the laws of the State of FLORIDA  
with its principal office, as indicated in the articles of incorporation has  
named JORGE MANUEL DIAZ  
located at 8327 S.W. 107TH AVE., SUITE H  
City of MIAMI County of DADE State of Florida,  
as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. 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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE \_\_\_\_\_

  
Registered Agent

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99 DEC -2 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA