

THE LAW OFFICES OF
JOHN BRADLEY AND ASSOCIATES, P.A.

1215 EAST BROWARD BOULEVARD, SUITE 200
FORT LAUDERDALE, FLORIDA 33301

JOHN F. BRADLEY

(954) 523-6160

P97000029974

April 1, 1997

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

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-04/02/97--01073--004
*****70.00 *****70.00

Re: **CDN TILE SETTER, INC.**

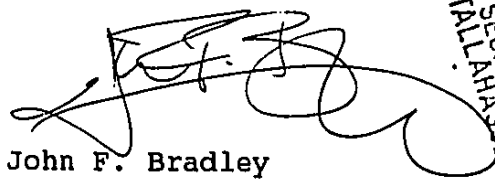
Dear Sirs,

Please find enclosed Articles of Incorporation for filing together with a check in the amount of \$70.00 representing your fee. Additionally, please find enclosed a copy of the Articles and a self addressed stamped envelope to return a stamped copy of the Articles. If you have any questions, please feel free to contact this office. Thanking you for your attention to this matter, I am

Sincerely yours,

JOHN BRADLEY and ASSOC., P.A.

John F. Bradley



APR 2

JSB

JFB/bj
Encl.
cc:

FILED
91 APR -2 PM 2:06
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
CDN TILE SETTER, INC.

FILED
97 APR -2 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statutes, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I
NAME

The name of the Corporation is **CDN TILE SETTER, INC.** The address for the principal office of this corporation shall be 1100 N.E. 1st Court, #1, Hallandale, FL 33309.

ARTICLE II
PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having no par value per share.

ARTICLE IV
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 1100 N.E. 1st Court, #1, Hallandale, FL 33309, and the name of the registered agent of the Corporation at that address is Carol Bogoeviciu.

ARTICLE V
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Carol Bogoeviciu
1100 N.E. 1st Court, #1, Hallandale, FL 33309

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter of the Internal Revenue Code, 26 U.S.C. 1361 ET. SEQ., and shall take all actions necessary to obtain and maintain its status as an "S" Corporation as defined therein.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this 1st day of April, 1997, for the purpose of forming this Corporation not for profit under the laws of the State of Florida.

CAROL BOGOVICIU
Carol Bogoeviciu, Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Carol Bogoeviciu,

1. { } to me personally known to be the person described herein and who executed the foregoing instrument, and acknowledged under oath that he executed the same.

OR

2. { * } who produced identification in the form of FL DL # B212-100-57-410-0, and acknowledged under oath before me that he executed the same.

WITNESS my hand and official seal in the County and State aforesaid this 1st day of April, 1997.

[Signature]
Notary Public

John F. Bradley
(Type/print Name of Notary)



JOHN F. BRADLEY
MY COMMISSION # CC327737 EXPIRES
November 2, 1997
DONDED TIRU TROY FAIN INSURANCE, INC.

My Commission Expires:

FILED

97 APR -2 PH 2:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

Carol Bogoeviciu, is an individual residing within the state and maintaining a business office identical with the registered office and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CAROL BOGOEVICIU
Carol Bogoeviciu