Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A

cardina & associates, inc.

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Certificate of Status	0	
Certified Copy	1.	
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Estimated Charge	\$78.75	

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ARTICLES OF INCORPORATION



OF

CARDINA & ASSOCIATES, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is:

CARDINA &ASSOCIATES, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the corporation is

3580 S.W. 16TH CT FORT LAUDERDALE, FLA 33312

The term of existence of the corporation is perpetual.

MANUFACTURE LADDER SADDLE.

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

ALEX ARREAZA 320 W. Oakland Park Blvd. Fort Lauderdale, Florida 33311 Florida Bar No. 0001783 02 JUN 27 PH 3: 47
SECRETARY OF STATE

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ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 3353 Davie Blvd, Ft. Laud, Fla 33312 and the name of the initial Registered Agent at such address is: John Carty

NAME

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

John Carty

\<u>ARTICLE SEVEN</u> PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

John Carty

Anderson A. Medina Sr.

Address:

3353 Davie Blvd, Ft. Laud, Fla 33312 3580 S.W. 16th Ct, Ft. Laud, Fla 33312

ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Officer:	Name:	Address:
President	John Carty	Same as above
Vice President	Anderson, A. Medina Sr.	Same as above
Treasurer	Anderson A. Medina Sr.	Same as above
Secretary	Anderson A. Medina Sr.	Same as above

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ARTICLE TEN INCORPORATION

The name and address of the incorporator is:

Name:

Address:

John Carty

Same as above

IN WITNESS WHEREOF, I have subscribed my name this 20 day of 5012, 2002.

John Carty

Before me, the undersigned authority, personally appeared Name who identified himself by FC. BR. U.C. C630-465-66-187-0, and certifies the above is true and accurate.

Dated this

day of

2002

MOTARY PUBLIC

STATE of FLORIDA