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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

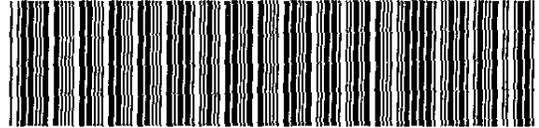
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09/15/04--01034--019 **70.00

SEP 15 09 11:34
STATE OF TEXAS
SECRETARY OF STATE

September 9, 2004

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

Dear Sir/Madam:

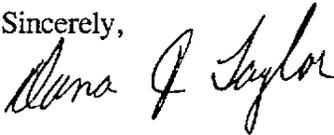
Enclosed is a **Transmittal Letter, Articles of Incorporation (two copies), Certificate of Designation of Registered Agent/Registered Office** and a check for seventy dollars (\$70.00) for a Filing Fee and Designation of Registered Agent for the corporation listed below:

CDT Holdings, Inc.

Would you please file the Articles of Incorporation for the corporation as required by law. The effective date of the incorporation is September 15, 2004. If you have any questions or need additional information, please contact me at (727) 724-6555.

Thank you.

Sincerely,



Dana Taylor

SECRET
04 SEP 15 PM 1:31

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: CDT Holdings, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 \$78.75 \$122.50 \$131.25

FROM: Dana Taylor

DAYTIME PHONE NUMBER:

(727) 724-6555

04 SEP 15 PM 1:34

SECRET
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

ARTICLES OF INCORPORATION FOR
CDT HOLDINGS, INC.

THE UNDERSIGNED incorporator, being competent to contract, does subscribe to these Articles of Incorporation and acts as incorporator for the purpose of forming a corporation for profit under the laws of the State of Florida, and does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: **CDT Holdings, Inc.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be: 10 Hammock Place, Safety Harbor, FL 34695.

ARTICLE III

SPECIFIC NATURE OF CORPORATION

The specific nature of business to be transacted by the corporation is to engage in the business of owning and/or managing commercial and/or residential real property, and all related enterprises for profit.

ARTICLE IV

SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial Registered Agent is designated as Dana Taylor.

The street address of the initial registered agent of this corporation in the State of Florida is: 10 Hammock Place, Safety Harbor, FL 34695.

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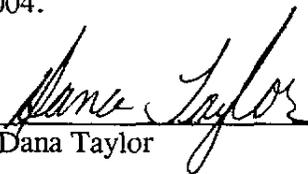
ARTICLE VI
INCORPORATOR

The name and street address of the undersigned as incorporator to these Articles of Incorporation is: Dana Taylor, 10 Hammock Place, Safety Harbor, FL 34695.

ARTICLE VII
DATE OF INCEPTION

The date of the corporate existence shall begin September 15, 2004 when these Articles have been filed with the Department of State, State of Florida, according to the Statutes of the State of Florida.

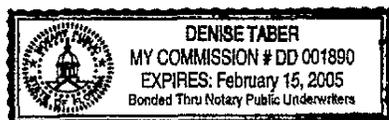
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 13th day of September, 2004.


Dana Taylor

STATE OF FLORIDA
COUNTY OF Pinellas

I HEREBY CERTIFY, that on this day, before me a notary public duly authorized in the State and county above named to take acknowledgements, personally appeared Dana Taylor, who did produce _____ as identification, and is known to me to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State above named, this 13th day of September, 2004.



NOTARY PUBLIC:
Sign Denise Taber
My Commission Expires:

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

1. The name of the corporation is:

CDT Holdings, Inc.

2. The name and address of the registered agent and the office is:

Dana Taylor

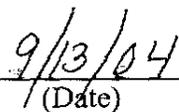
10 Hammock Place, Safety Harbor, FL 34695.

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)

Dana Taylor



(Date)

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SECRET