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TALAHASSEE, FLORIDA
2005 MAR 30 A 9:18

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FLORIDA PROFIT CORPORATION OR P.A.

CDT International Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION

2005 MAR 30 A 9:18

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

CLERK OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

CDT International Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**CDT International Inc.
26 Burford Road, Suite 200
Hamilton, Ontario L8W 2B9**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CorpDirect Agents, Inc.
103 North Meridian Street, Lower Level
Tallahassee, FL 32301**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Alex Lozecki- 130 Montmorency Drive, Hamilton, Ontario L8K 6J7 - President
Matthew Lozecki- 130 Montmorency Drive, Hamilton, Ontario L8K 6J7 - Vice President
Donna Lozecki- 130 Montmorency Drive, Hamilton, Ontario L8K 6J7 - Treasurer

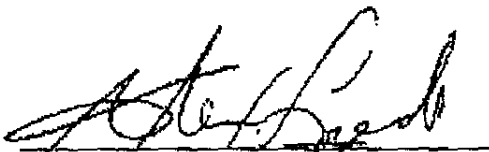
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alex Lozecki- 130 Montmorency Drive, Hamilton, Ontario L8K 6J7
Matthew Lozecki- 130 Montmorency Drive, Hamilton, Ontario L8K 6J7
Donna Lozecki- 130 Montmorency Drive, Hamilton, Ontario L8K 6J7

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of March 2005.



Alex Lozecki - Signature



Matthew Lozecki - Signature



Donna Lozecki - Signature

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2005 MAR 30 A 9:18

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 THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **CDT International Inc.**

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

CorpDirect Agents, Inc.

Name

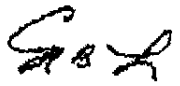
103 North Meridian Street, Lower Level

(P.O. Box or Mail Drop Box NOT Acceptable)

Tallahassee, FL 32301

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Ed B. Lary, Ass't Sec

Ed Lary- Ass't Secretary
SIGNATURE

March 24, 2005

(Date)

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