

796000043453

Tel.(416) 512 0046
Fax.(416) 512 8254

CY FIELD

6765 YONGE STREET, SUITE 310, NORTH YORK, ONTARIO, CANADA M2M 4H9

MAY 8 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FLORIDA 32314
U.S.A.

SUBJECT: INCORPORATION OF
CARDINAL CONSTRUCTION INC.

400001823504
-05/15/96--01139--015
*****70.00 *****70.00

Enclosed please find an original and one (3) copies of the articles of Incorporation for the above corporation and check in the amount of \$70.00

Please attend to this incorporation and return articles of Incorporation and certificate to me by mail or by federal express charged to me. My Fedex account Number is 1723-8111-1

Yours truly

Cy Field
Cy Field

MAY 22 1996

BSB

FILED
96 MAY 15 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

96 MAY 15 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

CARDINAL CONSTRUCTION INC.

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.

ARTICLE I - NAME

The name of the corporation shall be CARDINAL CONSTRUCTION INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be
6557 WEST OAKLAND PARK BLVD., Suite 310
LAUDERHILL, FLORIDA 33313

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE HUNDRED COMMON SHARES WITHOUT PAR VALUE

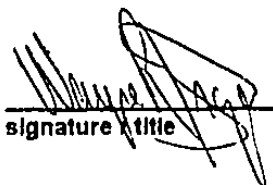
ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is WAYNE R. BRAZEAU
6557 WEST OAKLAND PARK BLVD., Suite 310
LAUDERHILL, FLORIDA 33313

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:
WAYNE R. BRAZEAU
6557 WEST OAKLAND PARK BLVD., Suite 310
LAUDERHILL, FLORIDA 33313

The undersigned have executed these Articles of Incorporation this 8th day of May 1996


signature title President

FILED

96 MAY 15 AM 8:52

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0601, 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 **CARDINAL CONSTRUCTION INC.**
2. The name and address of the registered agent and office is

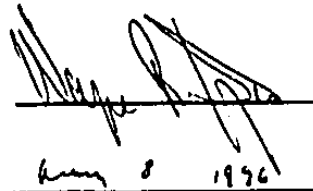
WAYNE R. BRAZEAU
5557 WEST OAKLAND PARK BLVD., Suite 310
LAUDERHILL, FLORIDA 33313


(corporate officer)

TITLE PRESIDENT

DATE MAY 8 1996

**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.**



DATE

 8 1996