

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

April 1, 1997

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

900002131379--7  
-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

JFB/bj  
Encl.  
cc:

APR 2 1997

FILED  
97 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 1<sup>st</sup> day  
of April, 1997, for the purpose of forming this Corporation  
not for profit under the laws of the State of Florida.

CAROL BOGOEVICIU  
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. { X } 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 1<sup>st</sup> day of April, 1997.

[Signature]  
Notary Public

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

My Commission Expires:



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

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