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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

SUBJECT: UKAW Technical Resources, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jerald C. Cantor, Esq.
(Name of Person)
Engelberg, Cantor & Kushner, P.A.
(Firm/Company)
3230 Stirling Road
(Address)
Hollywood, Florida 33021
(City, State and Zip Code)

RECEIVED
JUL 11 1984
QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314

Should you need to call someone concerning this matter, please call:

Jerald C. Cantor at (954) 966 - 3900
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. TRAW Technical Resources, Inc.
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)
2. New York State 3. 14-169-1262
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1967 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. March 1, 1966
(Date first transacted business in Florida (See sections 607.1301, 607.1302 and 607.1303))
7. 66 State Street
Albany, NY 12207
(Current mailing address)

8. Management of T.R.W. Co. organized in the state of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Jerald C. Canlor, ESQ.
Office Address: 3230 Stirling Road
Hollywood, Florida, 33021
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. C. Canlor
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated

12. Names and addresses of officers and/or directors (Street address ONLY - P. O. Box NOT acceptable)

A. DIRECTORS (Street address only - P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Director: Robert A. Chaloup

Address: 66 State Street

Albany, NY 12207

Director: John S. Gligo

Address: 10 Harlem Street

Glens Falls, NY 12801

Director: John L. Wollans

Address: 250 Park Avenue South

New York, NY 10003

B. OFFICERS (Street address only - P. O. Box NOT acceptable)

President: Steven N. Fischer

Address: 66 State Street

Albany, NY 12207

Vice President: _____

Address: _____

Secretary: William F. Chandler

Address: 66 State Street

Albany, NY 12207

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven N. Fischer, President
(typed or printed name and capacity of person signing application)

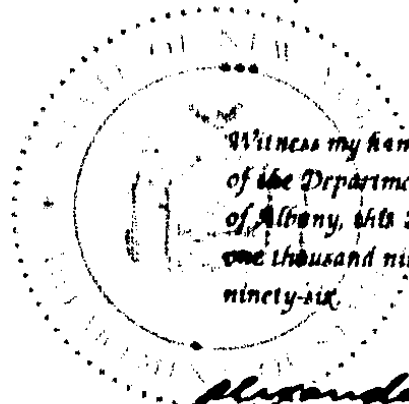
State of New York | **ss:**
Department of State

I hereby certify, that the certificate of incorporation of UK&W TECHNICAL RESOURCES, INC. was filed on 03/19/1987, under the name of UKW TECHNICAL RESOURCES LTD, with perpetual duration, and that I have made a diligent examination of the index of incorporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment UKW TECHNICAL RESOURCES LTD, changing name to UK&W TECHNICAL RESOURCES LTD., was filed 03/14/1987.

A Certificate of Amendment UK&W TECHNICAL RESOURCES LTD., changing name to UK&W TECHNICAL RESOURCES, INC., was filed 02/26/1996.

The Statement of Addresses and Directors is past due.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 27th day of February
one thousand nine hundred and
ninety-six.

Elizabeth F. Treadwell

Secretary of State

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