

PO2000092709

TRANSMITTAL LETTER

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

FILED
02 AUG 26 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: DIWATCH INTERNATIONAL CONSULTANTS, INC.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

600007338936--7
-08/26/02--01051--016
***137.50 ***137.50

OPTIONAL:

Certificate of Status \$ 8.75

THE CRENSHAW LAW FIRM

FROM: KENNETH B. CRENSHAW, ESQ.
Name (Printed or typed)

3175 SOUTH CONGRESS AVENUE, SUITE 301
Address

PALM SPRINGS, FLORIDA 33461
City, State & Zip

(561) 439-6100
Daytime Telephone number

8-27-02
[Signature]

FILED

02 AUG 26 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, PARMA N. VASHIST, PRESIDENT,
(Name) (Title)

of DIWATCH INTERNATIONAL CONSULTANTS, INC. a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was JUNE 20, 1978.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was STATE OF MARYLAND.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was DIWATCH INTERNATIONAL CONSULTANTS, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is DIWATCH INTERNATIONAL CONSULTANTS, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was STATE OF MARYLAND
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of DIWATCH INTERNATIONAL CONSULTANTS, INC.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done

so this the 22nd day of AUGUST, 2002.

Parma N. Vashist : Pres.
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

FILED
02 AUG 26 AM 10: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be:

DIWATCH INTERNATIONAL CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1632 39TH STREET, WEST PALM BEACH, FL 33407

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL BUSINESS PERMITTED BY THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA

ARTICLE IV SHARES

The number of shares of stock is:

1,000 SHARES AND NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

PARMA N. VASHIST
1632 39TH STREET
WEST PALM BEACH, FL 33407

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

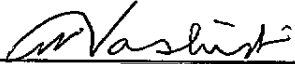
PARMA N. VASHIST
1632 39TH STREET
WEST PALM BEACH, FL 33407

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

PARMA N. VASHIST
1632 39TH STREET
WEST PALM BEACH, FL 33407

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/Registered Agent

AUGUST 22, 2002
Date


Signature/Incorporator

AUGUST 22, 2002
Date