

ARTICLES OF INCORPORATION
OF
TAWAT ENTERPRISES, INC.

* * * * *

FILED
96 SEP 17 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation shall be TAWAT ENTERPRISES, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of caulking and waterproofing management and for the purpose of transacting any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLE IV

ARTICLES OF INCORPORATION

CAPITAL STOCK

The capital stock of this corporation shall consist of five hundred (500) shares of common stock of one dollar (\$1.00) par value, fully paid and non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The initial registered and principal office of this corporation shall be located at 1014 N 25 Avenue, Hollywood, FL 33020, and the name and address of the initial registered agent of this corporation shall be Tawat Attapholwanitch, 1014 N 25 Avenue, Hollywood, FL 33020.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director. The number of directors may be changed from time to time by the by-laws but shall never be less than one (1). The name and address of the director is:

Tawat Attapholwanitch
1014 N 25 Avenue
Hollywood, FL 33020

ARTICLE VII

SPECIAL PROVISIONS

ARTICLES OF INCORPORATION

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either before, at, or after such meeting.

B. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

ARTICLES OF INCORPORATION

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such persons or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested.

ARTICLES OF INCORPORATION

ARTICLE VIII

OFFICERS

The officer(s) of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Tawat Attapholwanitch (President)
1014 N 25 Avenue
Hollywood, FL 33020

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Tawat Attapholwanitch
1014 N 25 Avenue
Hollywood, FL 33020

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

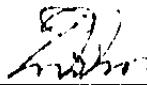
ARTICLE XI

COMMENCEMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

ARTICLES OF INCORPORATION

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 6th day of September, 1996.

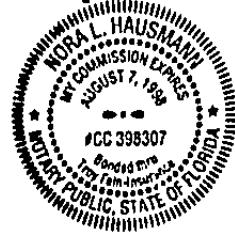

Tawat Attapholwanitch

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 6th day of September, 1996.


Notary Public

My commission expires:



ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT my appointment as Registered Agent of the above corporation, this _____ day of _____, 1996.


Tawat Attapholwanitch

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96 SEP 17 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act:

First - That TAWAT ENTERPRISES, INC.
(Name of Corporation)
desiring to organize under the laws of the state of FLORIDA
(State)
with its principal office, as indicated in the articles of
incorporation at City of HOLLYWOOD County
(City)
of BROWARD, State of FLORIDA
(County) (State)
has named TAWAT ATTAPHOLWANITCH
(Name of Resident Agent)
located at 1014 N 25 AVENUE
(Street address and number of building,
Post Office Box address not acceptable)
City of HOLLYWOOD 33020, County of BROWARD
(City) (County)
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By *John*
Signature
(Resident Agent)

P96000077284

Requester's Name

T. Cllaysholwamitch,
1014 N. 25 AVIE
Hollywood FL 33020

COI

0000002135580--5
-04/08/97-01003--003
*****35.00 *****35.00

Office Use Only

NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Mail out Will wait Photocopy

Certified Copy
 Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION / QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Valid:

VS APR 14 1997

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED

97 APR -7 PM 12:40

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TAWAT ENTERPRISES INC

EIN 65-092889

SECOND: The date dissolution was authorized: MARCH 24, 1996

THIRD: Adoption of Dissolution (check one)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

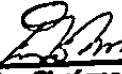
Dissolution was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by _____ .]
(voting group)

Signed this 2 day of April, 1997.

Signature


(By the Chairman or Vice Chairman of the Board,
President, or other officer)

TAWAT ATTAPHOLWANITCH

(Typed or printed name)

PRESIDENT

(Title)

1835

P96000077284

Requestor's Name

COI

T. Collap-holowamich
1014 N. 25 AVIE
Hollywood 1138020

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-04/08/97-01003--003
*****35.00 *****35.00

Office Use Only

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1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

97 APR - 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PH12:39

FILED

Walk in

Pick up time _____

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/ Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Void

VS APR 14 1997

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Signed this 2 day of April, 1997.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board,
President, or other officer)

TAWAT ATTAPHOLWANITCH
(Typed or printed name)

PRESIDENT

(Title)