

June 25, 1999

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Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Ref.: File Articles of Incorporation for DWT Associates, Inc.

Please find enclosed the following:

2 - Copies of Articles of Incorporation

Check # 1122 for \$78.75 for fees.

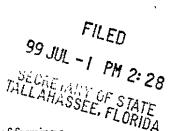
Please forward a certified copy of these Aticals to:

Dan Theisen P.O. Box 957 Windermere, Florida 34786

Sincerely,

- -- 1999

ARTICALS OF INCORPORATION OF DWT Associates, Inc.



We, the undersigned incorporators, having associated ourselves together for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is DWT Associates, Inc.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as amended from time to time.

In furtherance, and not in limitation, of the general powers conferred by the laws of the State of Florida, and the purposes set forth herein, it is expressly provided that the Corporation shall also have the power to do any and all things, directly or indirectly, necessary suitable, convenient or proper for, or in connection with, or incidental to, the accomplishment of any one or more of the purposes enumerated herein, or to promote the interests of this Corporation, and in general to do any and all things and to exercise any and all powers which it may now or hereafter be lawful for the Corporation to do or to exercise under the laws of the State of Florida that may now or hereafter become applicable to the Corporation.

ARTICLE III

INITIAL BUSINESS

The initial business that the Corporation intends to perform, is to provide Construction Consulting Services.

ARTICLE IV

AUTHORIZED CAPITAL

The Corporation shall have the authority to issue a total of 1000 shares of capital stock, without par value. Said capital stock may be issued for such consideration as determined from time to time by the Board of Directors, and said consideration shall be paid in at such times and upon such conditions as the Board of Directors may direct, either in cash or by services actually rendered to the Corporation, or by real Personal or mixed property transferred to it. The determination of the Board of Directors as to the value of any property or services received by the Corporation in exchange for stock shall be conclusive.

ARTICLE V

REGISTERED AGENT

The name of address of the initial registered agent of the Corporation, who has been a bona fide resident of Florida for the last three (3) years, is:

Daniel W. Theisen **P.O. Box 957** 224 E. 7TH Avenue Windermere, Florida 34786

ARTICLE VI

PLACE OF BUSINESS

The initial principal office of the Corporation shall be:

P.O. Box 957 224 E. 7TH Avenue Windermere, Florida 34786

ARTICLE VII

BOARD OF DIRECTORS

The number of persons to serve on the Board of Directors of the Corporation will be fixed by the by-laws of the Corporation. The initial Board of Directors of the Corporation shall consist of one (1) Director. The persons who shall serve as director until the first meeting of the shareholders or until their successors are elected and qualify is:

Name

Addresses

Daniel W. Theisen

P.O. Box 957, 224 7th Ave, Windermere, Florida 34786

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of the Corporation is:

Names

Addresses

Daniel W. Theisen

P.O. Box 967, 224 7th Ave, Windermere, Florida 34786

All powers, duties and responsibilities of the incorporators, as incorporators, shall cease at the time of filing of these Articles of Incorporation with the Florida Department of State, Division of Corporations.

IN WITNESS WHEREOF, we, the said incorporators, have hereunto set our hands this the 25th day of June 1999.

Daniel W. Theisen

STATE OF FLORIDA County of Orange

ON THIS, the 25 th day of June 1999, before me, the undersigned officer, personally appeared DANIEL W THEISEN, known to me to be the person whose name is subscribed to the within Articles of Incorporation and acknowledged that he has executed the same for the purposes therein contained

IN WITNESS WHEREOF, Lhereunto set my hand and official seal.

Notary Public

STEPHANIE L. THEISEN
MY COMMISSION # CC 780808
EXPIRES: 10/05/2002
1-800-3-NOTARY Fla Notary Services & Bonding Co.

ACCEPTANCE BY REGISTERED AGENT

I hereby accept appointment as the registered agent of **DWT Associates**, **Inc** I am familiar with, and I accept, the obligations provided for in Florida Statute § 607.325.

Daniel W. Theisen

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SECHERASSEE, FLORIDA