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Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

NEW TOWER INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
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F. GHESSER

MAY 15 2001



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Division of Corporations - P.O. BOX 6927 - Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

**OF**

**NEW TOWER INVESTMENTS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **NEW TOWER INVESTMENTS, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: **8026 N.W. 66 STREET, MIAMI, FL 33166**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue are 600 shares having an individual par value of \$ 1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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**ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: HENRY W. BEAUMONT  
8026 N.W. 66 STREET  
MIAMI, FL 33166

**ARTICLE VII**

The name and address of the officers and initial board of director( s) shall be:

HENRY W. BEAUMONT 8026 N.W. 66 STREET, MIAMI, FL 33166  
**PRESIDENT**

LEONARDO D. RIZZO 8026 N.W. 66 STREET, MIAMI, FL 33166  
**VICE-PRESIDENT**


JORGE A. LABIT 2899 COLLINS AVENUE, #1012, MIAMI BEACH, FL  
**SECRETARY** 33140

**ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.  
2444 N.W. 7<sup>TH</sup> PLACE  
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 10<sup>TH</sup> day of MAY, 2001.

  
**INCORPORATOR**  
Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

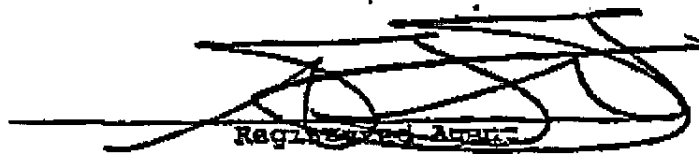
NEW TOWER INVESTMENTS, INC.

(Name of Corporation)

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TALLAHASSEE, FLORIDA

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HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Registered Agent

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