

**Electronic Articles of Incorporation  
For**

P09000056396  
FILED  
June 30, 2009  
Sec. Of State  
jshivers

TOWER'S LOGISTICS INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

TOWER'S LOGISTICS INC

**Article II**

The principal place of business address:

1022 BAY DRIVE  
#11  
MIAMI BEACH, FL. 33141

The mailing address of the corporation is:

1022 BAY DRIVE  
#11  
MIAMI BEACH, FL. 33141

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000 SHARE @ \$0.50 PER STOCK

**Article V**

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

VANESA L TORRES  
1022 BAY DRIVE  
#11  
MIAMI BEACH, FL. 33141

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VANESA TORRES

### **Article VI**

The name and address of the incorporator is:

KATHERINE LEON  
7883 NW 171 STREET

MIAMI, FL 33015

Incorporator Signature: KATHERINE LEON

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
HENRY J TORRES  
1022 BAY DRIVE #11  
MIAMI BEACH, FL. 33141

Title: VP  
VANESA L TORRES  
1022 BAY DRIVE #11  
MIAMI BEACH, FL. 33141

### **Article VIII**

The effective date for this corporation shall be:

06/30/2009