

*PROD00007598*

Date: January 18, 2000

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314


**Re: Tierra Tower Group, Inc.**

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



By: Scott R. Miegel, Sr.  
(individual's name)

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-01/18/00--01132--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Tierra Tower Group, Inc.**  
(name of corporation)

MAILING ADDRESS OF CORPORATION:

**Tierra Tower Group, Inc.**  
75 St. James Terrace  
Palm Beach Gardens, Fl. 33418



**FILED**  
00 JAN 18 AM 7:58  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**  
**of**  
**Tierra Tower Group, Inc.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the state of Florida

**ARTICLE I**  
**CORPORATION NAME AND PRINCIPAL OFFICE**

The name of the corporation is:

**Tierra Tower Group, Inc.**

The corporation's principal office and mailing address is:

**75 St. James Terrace  
Palm Beach Gardens, Fl. 33418**

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**ARTICLE II**  
**DURATION**

This corporation shall exist perpetually unless dissolved in accordance with Florida Law.

**ARTICLE III**  
**PURPOSE**

The corporation is organized for the primary purpose of engaging in leasing activities as permitted under the laws of the United States and the State of Florida. The corporation however, may engage in any other activity or business which is also permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The corporation is authorized to issue One-Thousand shares ( 1000 ) of One Dollar ( \$1.00 ) par value common stock, which shall be designated "Common Shares".

**ARTICLE V**  
**INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of this Corporation is the person named below:

Scott R. Miegel, Sr.  
155 Toney Penna Drive Suite 1B  
Jupiter, Fl. 33458

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one ( 1 ) directors initially. The number of directors may be either increased or diminished from time-to-time by By-Laws, but shall never be less than one ( 1 ). The name(s) and address(es) of the initial board of director(s) of the corporation are:

Donald E. Runge  
75 St. James Terrace  
Palm Beach Gardens, Fl. 33418

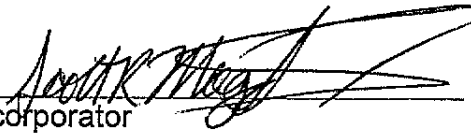
**ARTICLE VII**  
**INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is as follows:

Scott R. Miegel, Sr.  
155 Toney Penna Drive Suite 1B  
Jupiter, Fl. 33458

**IN WITNESS WHEREOF,**

the undersigned incorporator has executed these Articles of Incorporation this  
13th day of January, 2000.

  
Incorporator

State of Florida

SS

County of Palm Beach


before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

**SCOTT R. MIEGEL, SR.**

Known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

**IN WITNESS WHEREOF,**

I have hereunto affixed my hand and seal, in the State and County aforesaid, this  
13th day of January, 2000.

  
Notary Public, State of Florida, at Large



Christy K. Severino  
MY COMMISSION # CC875090 EXPIRES  
September 28, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**Notary Seal**

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**Tierra Tower Group, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at **155 Toney Penna Drive Suite 1B**  
**Jupiter, Fl. 33458**

has named Scott R. Miegel, Sr.

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

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

  
(registered agent/signature)

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