PODOOOGE 791

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000036596 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Fax Number : (305)358-2571

PECKETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

DAYOLYEWHILE, DAY.
TOWER COMPUTERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

H00-36596

Articles of Incorporation

Article 1: Name of Corporation: TOWER COMPUTERS, INC.

Address of Corporation: 11351 BISCAYNE BOULEVARD, SUITE 122
MIAMI, FLORIDA 33168

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 500, with a par value of \$5.00.

Article 3: REGISTERED AGENT: DAVID BENJAMIN

REGISTERED OFFICE: 11351 BISCAYNE BOULEVARD, SUITE 122
MIAMI, FLORIDA 33169

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. DAVID BENJAMIN, 13351 BISCAYNE BOULEVARD, SUITE 122, FLORIDA 33169

2. 3.

Article 5:

The NAME and ADDRESS of the INCORPORATOR is:

DAVID BENJAMIN 13351 BISCAYNE BOULEVARD, SUITE 122 MIAMI, FLORIDA 33169

In witness whereof, I have subscribed my name:

Signature of Incorporator

H00-36596