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00 AUG 14 AM 10: 25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: TOWERS INTERNATIONAL INC.  
1628 GLEN HAVEN CIRCLE  
OCOE, FLORIDA 34761

000003355060--9  
-08/14/00--01071--016  
\*\*\*122.50 \*\*\*78.75

Dear Department of State:

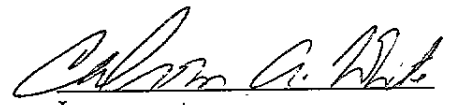
I am enclosing an original and one copy of the Articles of Incorporation for the above proposed corporation. [I reserved the above corporate name with your office pursuant to reservation # \_\_\_\_\_], dated 07/07/00

Also enclosed is a check/ money order in the amount of \$ 122.50 in payment of the following fees

Filing Fee	\$ 35.00
Certified copy fee	<u>52.50</u>
Registered Agent fee	<u>35.00</u>
Charter Tax	<u>00.00</u>
 TOTAL	 122.50

Please file the original articles and return the certified copy to me at the above address.

Sincerely,

  
Incorporator  
CALVIN A. WHITE

24/18/00

ARTICLES OF INCORPORATION  
OF  
TOWERS INTERNATIONAL INC.

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ONE: The name of the corporation is TOWERS INTERNATIONAL INC.

TWO: The duration of the corporation shall be perpetual.

THREE: The address of the corporation is: 1628 GLEN HAVEN CIRCLE  
OCOE, FLORIDA 34761

FOUR: The general purpose or purposes for which this corporation is being formed are to operate a Computer Retail and Service Center including Consulting, Software Installation, Networking Communication and any other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida Statutes.

FIVE: The aggregate number of shares, which the corporation shall have authority to issue is

ONE THOUSAND (1,000) common shares  
having a value of \$ 1.00 per share.

SIX: The registered agent and the street address of the initial registered office of the corporation in the state of Florida is:

Name

Address

CALVIN A. WHITE

1628 GLEN HAVEN CIRCLE  
OCOE, FLORIDA 34761

The internal affairs of the corporation shall be governed by the Bylaws of the Corporation, which shall be adapted at the meeting of the Board of Directors.

SEVEN: The number of directors constituting the initial board of directors is 3 and the name and address of each person who is to serve as a member thereof

is as follows:

Name	Address
<u>CALVIN A. WHITE</u>	<u>1628 GLEN HAVEN CIRCLE</u> <u>OCOEE, FLORIDA, 34761</u>

<u>WAYNE WHITE</u>	<u>1628 GLEN HAVEN CIRCLE</u> <u>OCOEE, FLORIDA 34761</u>
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<u>CHERRYL DACRES</u>	<u>1628 GLEN HAVEN CIRCLE</u> <u>OCOEE, FLORIDA 34761</u>
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EIGHT: The name and address of the sole incorporator is:

Name	Address
<u>CALVIN A. WHITE</u>	<u>1628 GLEN HAVEN CIRCLE</u> <u>OCOEE, FLORIDA 34761</u>

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these articles of Incorporation.

DATED: \_\_\_\_\_

  
CALVIN A WHITE

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TALLAHASSEE, FLORIDA

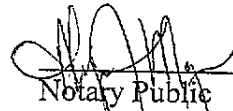
STATE OF FLORIDA

COUNTY OF SEMINOLE

I, HEREBY CERTIFY that on this day, before me, a Notary Public authorized  
In the state and county named above to take acknowledgments, personally appeared  
to me known to be the person described CALVIN A. WHITE  
as the subscriber in and who executed the foregoing Articles of Incorporation, and  
Acknowledged before me that he/ she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

11 day of July, 2000.

  
Notary Public

My commission expires: 12/13/2002

I, the undersigned, hereby accept the appointment as Registered Agent of the above  
noted corporation. I am familiar with, and accept the obligations of, Section 607.325 of  
the Florida Statutes.

