

Division of Corporations

Page 1 of 2

P01000005739

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.

(((H01000006917 8)))

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 : ARIAS TOVAR & ASSOCIATES, P.A.
Account Number : I20000000125
Phone : (954) 364-6266
Fax Number : (954) 364-6267

01 JAN 16 PM 4: 02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

ARGENT TOWERS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

JAN 16 2001

H01000006917 8

ARTICLES OF INCORPORATION
OF
ARGENT TOWERS CORPORATION

ARTICLE I: NAME

The name of the Corporation shall be: **ARGENT TOWERS CORPORATION**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

18459 Pines Blvd. Ste. 342
Pembroke Pines FL 33029-1422

ARTICLE III: PURPOSE

This corporation is organized to conduct general commercial transactions and investments and shall conduct any and all lawful business

ARTICLE IV: SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares of US\$1.00 par value each

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida Street Address of the initial Registered Agent is:

Ileana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida

ARTICE VI: INITIAL BOARD OF DIRECTORS AND OFFICERS

The Corporation shall initially have one (1) Director and three (3) Officers to hold office until the first annual meeting of stockholders or Director, respectively, and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death.

H01000006917 8

FILED
01 JAN 16 PM 4:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H01000006917 8

The number of Directors may increase in accordance with the procedure stated in the By-Laws of the Corporation. The number of Officers may also increase or decrease in accordance with the procedure stated in the By-Laws of the Corporation.

The name and address of the initial Director is:

Lidia E. Torres: 18459 Pines Blvd. Ste. 342 Pembroke Pines FL 33029-1422

The names of the initial Officers are:

Lidia E. Torres - President, Treasurer and Secretary

ARTICLE V: INCORPORATOR

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

Neana Arias Tovar, Esq.
9900 Stirling Road. Suite 218
Cooper City, Florida 33024



Signature of Incorporator

Date: January 16, 2001

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this certificate, 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.



Signature of Registered Agent

Date: January 16, 2001

FILED
01 JAN 16 PM 4:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H01000006917 8