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Florida Department of State  
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To  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : EAST CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

**FLORIDA PROFIT CORPORATION OR P.A.**

**BAY TOWER TECHNOLOGIES INC**

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01 JUN 19 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JUN 20 2001

**ARTICLES OF INCORPORATION**

**OF**

**BAY TOWER TECHNOLOGIES INC**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: BAY TOWER TECHNOLOGIES INC

The principal place of business of this corporation shall be:

12365 SW 18 ST APT 312 MIAMI FL 33175

**ARTICLE II NATURE OF BUSINESS**

This Corporation may engage or transact any Legal or Lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, Territory or Nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: ONEHUNDRED STOCK (100) AT ONE DOLLAR (1.00) PER STOCK.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ARIEL R IRIARTE

12365 SW 18 ST APT 312 MIAMI FL 33175

**ARTICLE VI INCORPORATOR(S)**

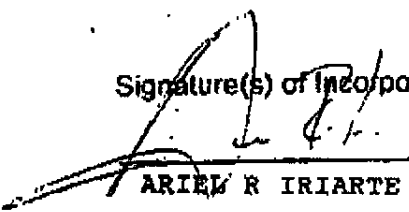
The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

ARIEL R IRIARTE

12365 SW 18 ST APT 312 MIAMI FL 33175

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of JUNE, 2001.

Signature(s) of Incorporator(s)

  
ARIEL R IRIARTE

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation BAY TOWER TECHNOLOGIES INC

2. The name and address of the registered agent and office is:

ARIEL R IRIARTE 12365 SW 1A ST APT 312  
(P.O. BOX NOT ACCEPTABLE)

MIAMI FL 33175

(CITY/STATE/ZIP)

SIGNATURE 

(Corporate officer)  
ARIEL R IRIARTE

TITLE PRESIDENT

DATE JUNE 19-2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

ARIEL R IRIARTE

DATE 06-19-01

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TALLAHASSEE, FLORIDA

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