Division of Corporations

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Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

TOWERS PRODUCTIONS, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STAIL

ARTICLES OF INCORPORATION

<u>OF</u>

TOWERS PRODUCTIONS, CORP.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopt (s) the following articles of incorporation.

ARTICLE L NAME.

The name of the corporation shall be:

TOWERS PRODUCTIONS, CORP. 6620 INDIAN CREEK SUITE 404 MIAMI, FLORIDA 33141.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permited under the laws of the United States, the State of Florids, or any other states, 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:

One Thousand shall of common stock at one dollar par value,

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):

President

Angel N. Rabassa

6620 INDIAN CREEK SUITE 404

MIAMI, FLORIDA 33141.

Vice-President:

Hector Ascanio

6620 INDIAN CREEK SUITE 404

MIAMI, FLORIDA 33141.

ARTICLE VL INCORPORATION (S)

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

Angel N. Rabassa

6620 INDIAN CREEK SUITE 404

MIAMI, FLORIDA 33141.

IN WITNESS WHEREOF, The Undersigned incorporator (s) has (have) executed these Articles of Incorporation this 03 FEBRUARY of 2003.

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE.

03 FEB -4 AM 8: 16 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 is:

TOWERS PRODUCTIONS, CORP.

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

Augel N. Rabassa 6620 INDIAN CREEK SUITE 404 MIAMI, FLORIDA 33141. (CITY/ STATE/ ZIP/ CODE)

TITLE: PRESIDENT

DATE: 03/02/2003

SIGNATURÈS

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 AND CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

DATE: 03/02/2003

SIGNATURE