

**Electronic Articles of Incorporation  
For**

**P03000069155  
FILED  
June 23, 2003  
Sec. Of State**

TOWER FINANCIAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
TOWER FINANCIAL, INC.

**Article II**

The principal place of business address:  
OAKWOOD BUSINESS CENTER I  
SUITE 212  
HOLLYWOOD, FL. US 33020

The mailing address of the corporation is:  
4741 NW 6TH PL  
COCONUT CREEK, FL. US 33063

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
1000

**Article V**

The name and Florida street address of the registered agent is:  
TIMOTHY J HOUGHTEN  
4741 NW 6TH PL  
COCONUT CREEK, FL. 33063

I certify that I am familiar with and accept the responsibilities of registered agent.

**P03000069155  
FILED  
June 23, 2003  
Sec. Of State**

Registered Agent Signature: TIMOTHY HOUGHTEN

### **Article VI**

The name and address of the incorporator is:

TIMOTHY HOUGHTEN  
4741 NW 6TH PL  
COCONUT CREEK  
FL 33063

Incorporator Signature: TIMOTHY HOUGHTEN

### **Article VII**

The effective date for this corporation shall be:

06/22/2003