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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

2003 JUN 23 PM 3:56  
FILED  
TALLAHASSEE FLORIDA  
DEPARTMENT OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

TOWERS USA, CORP.

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**ARTICLES OF INCORPORATION**

2003 JUN 23 PM 3: 57

**OF**

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**TOWERS USA, 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:

**ARTICULO I NAME**

The name of the corporation shall be:

**TOWERS USA, CORP.**

**ARTICLE II PRINCIPAL OFFICE**

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

**2888 Tennis Club Dr, Suite 104, West Palm Beach, FL 33417**

**ARTICLE III SHARES**

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

**ONE THOUSAND SHARES OF COMMON  
STOCK AT ONE DOLLAR PER VALUE.**

**ARTICLE IV NATURE OF BUSINESS**

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

**ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ARMANDO TORRES  
2888 Tennis Club Dr, Suite 104,  
West Palm Beach, FL 33417**

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation is:

**CARLOS M. SORIANO  
4995 N.W. 79th Avenue, Suite 123  
Miami, FL 33166**

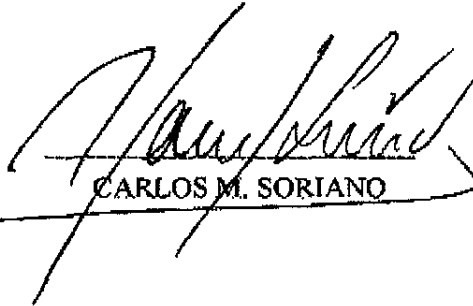
**ARTICLE VII OFFICERS & DIRECTORS**

The name(s) and street address(es) of the Board of Director(s) for this corporation is:

**ARMANDO TORRES (President)  
2888 Tennis Club Dr, Suite 104  
West Palm Beach, FL 33417**

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The undersigned incorporator (s) has have executed these Articles of Incorporation this 16  
DAY OF JUNE 2003.



CARLOS M. SORIANO

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT / REGISTERED OFFICE**


Pursuant to the provisions of sections 607.0501 or 617.0501, 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 USA, CORP.**

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

**ARMANDO TORRES  
2538 Tennis Club Dr, Suite 104  
West Palm Beach, FL 33417**

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.

  
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Signature, **ARMANDO TORRES**

**JUNE 16, 2003**  
(Date)