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MAY -1 P 3 I

Tower Masters International Inc. 6589 SE 80th Avenue Newberry, Fl. 32669

April 30, 2004

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Tower Masters International, Inc.

ander

Dear Mr. Or Ms.,

Enclosed please find the original and one copy of the Articles of Incorporation for Tower Masters International, Inc. along with the registered agent acceptance and a check in the amount of \$78.75 for the Filing Fee, Registered Agent Designation and one Certified Copy.

Thank you,

Alicia Alexander

Incorporator

ARTICLES OF INCORPORATION

FOR

TOWER MASTERS INTERNATONAL, INC.

ARTICLE I. NAME

The name of the corporation shall be:

Tower Masters International, Inc.

The principal place of business of the corporation shall be 6589 SE 80th Avenue, Newberry, Florida. The mailing address of the corporation shall be P.O. Box 481 Newberry, Florida 32669.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6589 SE 80th Avenue, Newberry, Florida. The name of the initial registered agent of the corporation at that address is Alicia Alexander.

TALLAHASSEE, FLORING

ARTICLE V. BOARD OF DIRECTORS

The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have one Director initially. The number Of Directors may be increased or decreased from time to time, by the By-Laws. The names and addresses of the initial Board of Directors until their successors are elected and have qualified are:

<u>NAME</u>

ADDRESS

Alicia Alexander

6589 SE 80th Avenue Newberry, Florida 32669

ARTICLE VL BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE VII. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at a price which is offered to others.

ARTICLE IX. SPECIAL PROVISIONS

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as an "S" Corporation.

ARTICLE X. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DRESS

Alicía Alexander President 6589 SE 80th Avenue Newberry, Florida 32669

ARTICLE XI. INCORPORATOR

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

Alicia Alexander 6589 SE 80th Avenue P.O. Box 481 Newberry, Florida 32669

ARTICLE XII. AMENDMENTS

These Articles of Incorporation may be amended at a special meeting of the membership called for the purpose by a majority vote of those present, after notice in writing of the exact wording of the proposed amendment at two regularly scheduled meetings.

ARTICLE XIII. DISSOLUTION

In the event of dissolution, the assets of the Corporation shall be

distributed to the stockholders.

Alicia Alexander Incorporator

State of Florida County of Alachua

Before me a Notary Public duly authorized in the state and county above named to take acknowledgments, personally appeared Alicia Alexander, well known to me to be the person described as a subscriber in and who executed the foregoing Articles of Incorporation and he acknowledges before me that he executed and subscribed to these Articles of Incorporation.

Witness my hand and official seal in the county and state named above this 3rd

JUSTIN WIDERMAN MY COMMISSION # DD 253621 EXPIRES: October 14, 2007

day of <u>May</u>, 200.

Notary Public State of Florida

JUSTIN WIDERMAN

Having been named to accept service of process for Tower Masters International, Inc. the place designated in Article Four of its Articles of Incorporation, I hereby agree to act in this capacity, 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.

Alicia Alexander

Date

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