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SECRETAIN OF LORIDA

TWIN TOWERS CORPORATION 8565 N.W. 165 Street Miami Lakes, FL 33016 (305) 799-7742

May 20, 2004

Florida Dept. of State ATTN: Division of Corporations P O Box 6327 Tallahassee, FL 32314

> TWIN TOWERS CORPORATION Re: Filing Articles of Incorporation

To Whom It May Concern:

Enclosed please our check in the amount of \$160 representing the filing fee for the above captioned new corporation. Also please find enclosed the Articles of Incorporation along with a copy. Please send a stamped copy back to us in the stamped, self addressed envelope provided.

Feel free to contact the undersigned if you should have any questions. We appreciate your prompt attention to this matter.

Mauricio J. Behar

President

Cordially

Enclosures as stated MJB/mpb

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ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

TWIN TOWERS CORP. A Florida Profit Corporation

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is TWIN TOWERS CORP...
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Purchase and Re-Sale of Real Estate

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$1.00.
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

Principal Place of Business 8565 NW 165th Street Miami Lakes, Florida 33016 Mailing Address 8565 NW 165th Street Miami Lakes, FL 33016 5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 3 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Mauricio J. Behar 8565 NW 165 Street Miami Lakes, FL 33016 President

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Magali P. Behar 8565 NW 165 Street Miami Lakes, FL 33016 Vice-President

Juan C. Sousa 337 E. 51st Street Hialeah, FL 33013 Secretary

6. Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

Mauricio J. Behar 8565 NW 165 Street Miami Lakes, FL 33016

7. <u>Incorporator.</u> The name and address of the incorporator is:

Mauricio J. Behar 8565 NW 165 Street Miami Lakes, FL 33016

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

Date: $\frac{5/7/04}{}$

Mauricio J. Behar, President

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 5/7/04

Mauricio J. Behar, President

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SECRETARY DE STATE
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