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FLORIDA PROFIT CORPORATION OR P.A.

Maserati Tower Corp.

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**ARTICLES OF INCORPORATION  
OF  
MASERATI TOWER CORP.**

**ARTICLE I-NAME AND ADDRESS**

The name of this corporation is **MASERATI TOWER CORP.** (the "Corporation"). The address of the principal office and the mailing address of the Corporation is 431 East Coconut Palm Road, Boca Raton, Florida 33432.

**ARTICLE II-PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE III-CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock, all of which are to have a par value of One Cent (\$.01) per share. The Board of Directors shall fix the consideration to be received for each share. Such consideration shall consist of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed or written promises to perform services and shall have a value, in the judgement of the directors, equivalent to or greater than the full par value of the shares.

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**ARTICLE IV-INITIAL REGISTERED****OFFICE AND AGENT**

The street address of the initial registered office of the Corporation and the name of the initial registered agent of the Corporation at such office is:

<u>Name</u>	<u>Address</u>
Scott McQueen	431 East Coconut Palm Road Boca Raton, Florida 33432

**ARTICLE V-COMMENCEMENT**

The Corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

**ARTICLE VI - INITIAL****BOARD OF DIRECTORS**

The initial Board of Directors of the Corporation shall be comprised of two persons. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the Corporation, but shall never be less than one. The names and addresses of the members of the initial Board of Directors of the Corporation are:

<u>Name</u>	<u>Address</u>
Scott McQueen	431 East Coconut Palm Road Boca Raton, Florida 33432
Richard Pestrichelli	5120 SW 111 Terrace Fort Lauderdale, Florida 33338

**ARTICLE VII-INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as incorporator is:

**Name**

Thomas H. Williams, Jr.

**Address**

Suntrust International Center  
One SE 3<sup>rd</sup> Avenue  
Suite 1450  
Miami, Florida 33131

**ARTICLE VIII-By-laws**

The power to alter, amend or repeal the By-laws shall be vested in each of the Board of Directors and the shareholders of the Corporation.

**ARTICLE IX-INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director of the Corporation, to the fullest extent permitted by law.

**ARTICLE X-AMENDMENT**

The Corporation reserves to its shareholders the right to amend or repeal any provisions now or hereafter contained in these Articles of Incorporation. Any rights which these Articles may confer upon the Corporation may be modified or canceled by a vote of the shareholders to amend or repeal said Articles.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 8<sup>th</sup> day of June, 2004.

  
Thomas H. Williams, Jr., Incorporator

ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT

hereby the appointment as registered agent contained in the foregoing Articles of  
Incorporation and that am familiar with and accept the obligations of Section 607.0501 of  
the Florida Statutes.

  
Scott McQueen, Registered Agent

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