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Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : LUSKY & MOTOLA, ESQ.  
Account Number : 110331002052  
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FLORIDA PROFIT CORPORATION OR P.A.

Towerchef, Inc.

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

**Article I. Name**

The name of this Florida Corporation is:

**Towerchef, Inc.**

The Corporation is being formed for the purpose of all activities permitted under applicable law.

**Article II. Address**

The mailing address of the Corporation is:

**5500 Collins Avenue, Miami Beach, Florida 33140**

**Article III. Registered Agent**

The name and address of the registered agent of the Corporation is:

**Peter T. Schroll  
5500 Collins Avenue  
Miami Beach, Florida 33140**

**Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

**Peter T. Schroll  
Sandy F. Schroll**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245**

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**Article V. Capital Stock**

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

**Article VI. Incorporator**

The name and address of the incorporator is:

Peter T. Schroll  
5500 Collins Avenue  
Miami Beach, Florida 33140

**Article VII. Corporate Existence**

The Articles of Incorporation shall become effective and the corporate existence will begin on June 9, 2004.



Peter T. Schroll  
Bernardo Motola, Attorney-In-Fact

Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
Suite 345  
Coral Gables, Florida 33134  
(305) 446-1245

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Towerchef, Inc.

**REGISTERED AGENT/OFFICE:**

Peter T. Schroll  
5500 Collins Avenue  
Miami Beach, Florida 33140

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Peter T. Schroll  
Bernardo Motola, Attorney-In-Fact

Date: June 9, 2004

Bernardo Motola, Esq.  
Lusky & Motola, P.A.  
301 Almeria Avenue  
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