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SECRETARY OF STATE
HARRISBURG, PENNSYLVANIA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: G Tower Mortgage Corporation

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eleazar A. Gonzalez

Name (Printed or typed)

6101 Blue Lagoon Drive Suite 420

Address

Miami, FL. 33126

City, State & Zip

305-593-1757

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

G TOWER MORTGAGE CORPORATION

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation:

Article I - Name

The name of the corporation is **G TOWER MORTGAGE CORPORATION.**

Article II - Nature of Business

The general nature of the business to be transacted by this corporation is: For the purpose of ALL MANNER OF GENERAL REAL ESTATE LENDING.

To conduct business in, have one or more offices in, and hold mortgage, sell, convey, lease or otherwise dispose of real and personal

property, including franchises, agencies, patents, copyrights, trademarks, and licenses in the State of Florida and in other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, indebtedness, notes and other evidence or indebtedness and execute such mortgages, transfer or corporate property or other instruments to secure the payment of corporate indebtedness as required.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To make and enter into all contracts and do everything else necessary, suitable and proper for the accomplishment, furtherance or attainment of any one or all of aforesaid object and purposes.

The foregoing and following provisions shall be construed as objects and powers in furtherance and not in limitation of the general powers and conferred by the laws of the State of Florida and the enumeration in these articles of specific powers and object shall not be held to limit, restrict in any manner, the powers of this corporation; but this corporation may do all and everything necessary, suitable or proper

for the accomplishment of any purpose or object, either alone or in association with other corporations, firms or individuals.

Article III – Capital Stock

The maximum number of shares of stock that this corporation authorized to have outstanding at any time is One Thousand (1,000) Shares of common stock, having a nominal or par value of \$0.001 per share.

Article IV – Initial Capital

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

Article V – Term of Existence

This Corporation is to exist perpetually.

Article VI – Address

The initial office address is hereby designated to be 6101 Blue Lagoon Drive, Suite 420, Miami, Florida 33126. The Corporation may change its office address or registered agent pursuant to the provisions of Section 607.037 Florida Statutes.

Article VII- Registered Agent

The registered agent of the Corporation shall be G TOWER ENTERPRISES INCORPORATED, whose address is 6101 Blue Lagoon Drive, Suite 420, Miami, Florida 33126.

Article VIII – Management by Shareholders

The Corporation shall be a closed Corporation within the meaning of, and governed by, the Florida Closed Corporation Article. The business of the Corporation shall be managed by its shareholders pursuant to Section 608.72 of the Florida Statutes, and there shall be no director.

Article IX – Incorporator

The name and address of the incorporator or the corporation's subscriber to this certificate of incorporation is G TOWER ENTERPRISES INCORPORATED, whose address is 6101 Blue Lagoon Drive, Suite 420, Miami, Florida 33126.

Article X – Officers

The number of officers constituting the initial officers of the corporation shall be 1. The number of officers may be increased or decreased from time to time by the By-Laws adopted by the stockholders. The names and addresses of the individuals serving as the initial officers are:

G TOWER ENTERPRISES INCORPORATED as Manager

Article XI – Indemnification

Every officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including counsel fees, imposed upon and reasonably incurred by him in connection with any proceeding to which he may be a party, or in which he may become involved by reason of his being having an Officer at the time of such expenses and liabilities are imposed or incurred, except such cases in which the Officer seeking indemnification is adjudged guilty of willful misconduct or gross negligence, provided that if any claim for reimbursement or indemnification hereunder is based upon a settlement by the Officer seeking such reimbursement or indemnification, the indemnification hereunder shall apply only if the Management by Shareholders approves such settlement as being in the best interest of the Corporation.

The foregoing right of indemnification shall be in addition to and not exclusive of any other right to which such Officer may be entitled.

Article XII – Amendment

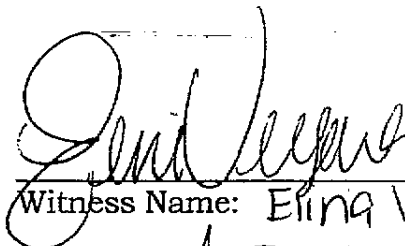
These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the

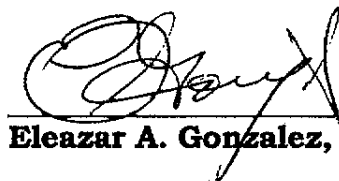
management of Shareholders, proposed by them to the Stockholder, and approved at a Stockholder's meeting by a majority of stock entitled to vote thereon, unless all the officers and stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the Subscriber hereto set his/her hand and seal this 7 day of September, 2004.

Sealed and delivered in the presence of:

G Tower Enterprises Incorporated


Witness Name: Eling Vergara


Eleazar A. Gonzalez, President


Witness Name: Cari Martinez


STATE OF Florida, COUNTY OF Miami-Dade:

BE IT KNOWN, that on the ____ day of September, 2004, before me, a Notary Public, in and for the aforementioned County and State, duly commissioned and sworn, personally came and appeared **Eleazar A. Gonzalez**, to me personally known, or who has produced Valid Picture ID as identification, and known to me to be the same person described in and who executed the within power of attorney, and she acknowledged the within power of attorney to be her act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.



M. Navaro
My Commission DD287747
Expires February 04, 2008


NOTARY PUBLIC
My commission expires: Feb 4th, 2008

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

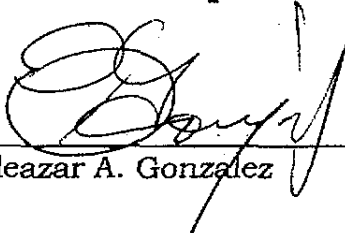
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: **G TOWER MORTGAGE CORPORATION**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in the State of Florida, has named **G TOWER ENTERPRISES INCORPORATED**, located at 6101 Blue Lagoon Drive, Suite 420, Miami, Florida 33126, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: 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.

G Tower Enterprises Incorporated



Eleazar A. Gonzalez