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To:

Division of Corporations Fax Number

: (850)205-0381

From:

Account Name : CORFORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686 Phone

Fax Number : (305)672-9110

### FLORIDA PROFIT CORPORATION OR P.A.

Tower Mortgage Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Corporate Filing

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7/29/05 4:48 PM

#### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Tower Mortgage Solutions, Inc.

EFFECTIVE DATE

#### Article II. Address

The Corporation's mailing address is: Tower Mortgage Solutions, Inc. 6645 Vineland Road, Suite 270 Orlando FL 32819

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Patrick J. Torre 6645 Vineland Road Orlando FL 32819

## Article IV. Board of Directors

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

DIVISION OF CORPORATIONS

Patrick J. Torre

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.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

#### Article V. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 28, 2005.

The undersigned incorporator executed these Articles of Incorporation on July 28, 2006 (2)

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by E.S. Davila as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Tower Mortgage Solutions, Inc.

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#### REGISTERED AGENT/OFFICE:

Patrick J. Torre 6645 Vineland Road Orlando FL 32819

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.

PATRICK J. TORRE

by E.S. Davila as attorney-in-fact

Date: 7/29/2005.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686