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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

One10tower Investments, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

One10tower Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

One10tower Investments, Inc.

**1414 Sunnyhills Drive
Brandon, FL 33510**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$0.01 Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Irma O'Connor
1414 Sunnyhills Drive
Brandon, FL 33510**

Prepared By:

**Bruce B. Hubbard
7 East John St.
Hicksville, New York 11801
516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Irma O'Connor- 1414 Sunnyhills Drive, Brandon, FL 33510- President

Timothy O'Connor- 1414 Sunnyhills Drive, Brandon, FL 33510- Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Irma O'Connor- 1414 Sunnyhills Drive, Brandon, FL 33510

Timothy O'Connor- 1414 Sunnyhills Drive, Brandon, FL 33510

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22nd day of November 2005.


Irma O'Connor - Signature


Timothy O'Connor - Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **One10tower Investments, Inc.**

2. The name and address of the registered agent and office is:

Irma O'Connor

Name


1414 Sunnyhills Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Brandon, FL 33510

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Irma O'Connor
SIGNATURE

November 22, 2005

(Date)

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