

FLORIDA DEPARTMENT OF CORPORATIONS  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Tower Investment Properties INC.**

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May 4, 2006

FLORIDA DEPARTMENT OF STATE  
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SUBJECT: TOWER INVESTMENT GROUP INC.  
REF: W06000020786

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## ARTICLES OF INCORPORATION

*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:

**Tower Investment Properties Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Tower Investment Properties Inc.**

**2065 Highway A1A, Suite 1503  
Indian Harbor Beach, FL 32937**

### ARTICLE III SHARES

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

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Paul S. Krauth  
2065 Highway A1A, Suite 1503  
Indian Harbor Beach, FL 32937**

*Prepared By:*  
**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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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):

**Paul S. Krauth- 2065 Hwy A1A, Suite 1503, Indian Harbor Beach, FL 32937- President/Treasurer/Director**

**Erika E. Wells- 2065 Hwy A1A, Suite 1503, Indian Harbor Beach, FL 32937- Vice President/Secretary/Director**

**ARTICLES VI INCORPORATOR(S)**

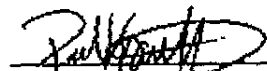
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Paul S. Krauth- 2065 Hwy A1A, Suite 1503, Indian Harbor Beach, FL 32937**

**Erika E. Wells- 2065 Hwy A1A, Suite 1503, Indian Harbor Beach, FL 32937**

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

2nd day of May 2006.



Paul S. Krauth - Signature



Erika E. Wells - Signature

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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: **Tower Investment Properties Inc.**

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

**Paul S. Krauth**

\_\_\_\_\_  
Name

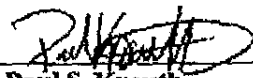
**2065 Highway A1A, Suite 1503**

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

**Indian Harbor Beach, FL 32937**

\_\_\_\_\_  
(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.*

  
\_\_\_\_\_  
Paul S. Krauth  
SIGNATURE

**May 2, 2006**

\_\_\_\_\_  
(Date)

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