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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION

L. Tower II, Inc.

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10/25/2006

#### ARTICLES OF INCORPORATION

OF

#### L. TOWER II, INC.

The undersigned, acting as incorporator of L. TOWER II, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

#### ARTICLE I. NAME

The name of the corporation is:

L. TOWER II, INC.

and the principal place of business is:

200 S. Biscayne Blvd. Suite 2730 Miami, Florida 33131

### ARTICLE II. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

Audit No.: H06000260397 3 This instrument prepared by: Desirée M. Cuason, Esq. Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Coral Gables, Florida 33133 Telephone (305) 856-2444 06 0CT 27 AM II: 1,2

SECRETARY OF STATE

ARTICLE III. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted

under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at

any time is 10,000 shares of common stock having a par value of \$1.00 per share. The

consideration to be paid for each share shall be fixed by the board of directors and may be paid in

whole or in part in cash or other property, tangible or intangible, or in labor or services actually

performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater

than the full par value of the shares.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore

Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at

that address is Corpco, Inc.

Audit No.: H06000260397 3 This instrument prepared by:

Desirée M. Cuason, Esq.

Katz Barron Squitero Faust 2699 S. Bayshore Drive

7<sup>в</sup> Floor

Miami, Florida 33133

Telephone (305) 856-2444

2

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial directors are:

Jorge E. Arevalo 200 S. Biscayne Blvd. Suite 2730 Miami, Florida 33131

Manuel Compean 1111 Crandon Blvd. Apt. A-906 Key Biscayne, FL 33149

Mauricio Rubio Diaz Leal 1111 Crandon Blvd. Apt. A-906 Key Biscayne, FL 33149

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Desiree M. Cuason, Esq. Katz Barron Squitero Faust 2699 S. Bayshore Drive 7<sup>th</sup> Floor Miami, Florida 33133

Audit No.: H06000260397 3 This instrument prepared by: Desirée M. Cuason, Esq. Katz Barron Squitero Faust 2699 S. Bayshore Drive 7<sup>th</sup> Floor Miami, Florida 33133 Telephone (305) 856-2444

Audit No.: H060002603973

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors

and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted

by the shareholders if the shareholders specifically provide that the bylaw is not subject to

amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these

Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders

are subject to this reservation. These Articles may be amended prior to the issuance of shares of the

corporation by the unanimous approval or consent of the board of directors. Thereafter, every

amendment shall be approved by the board of directors, proposed by them to the shareholders, and

approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the

matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 27 day of October 2006.

Desiree M. Cuason, Incorporator

Audit No.: H06000260397 3

This instrument prepared by:

Desirée M. Cuason, Esq.

Katz Barron Squitero Faust

2699 S. Bayshore Drive

7<sup>th</sup> Floor

Miami, Florida 33133

Telephone (305) 856-2444

#### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of L. TOWER II, INC. in the foregoing Articles of Incorporation, Corpco, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

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Audit No.: H06000260397 3 This instrument prepared by: Desirée M. Cuason, Esq. Katz Barron Squitero Faust 2699 S. Bayshore Drive 7th Floor Miami, Florida 33133 Telephone (305) 856-2444