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Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

universal towers unlimited, inc.

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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.

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TALLAHASSEE, FLORIDA

### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

UNIVERSAL TOWERS UNLIMITED, INC.

### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

4155 EAST 10<sup>TH</sup> AVENUE  
HIALEAH, FL 33013

### ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

LUIS E. BARBAN  
4155 EAST 10<sup>TH</sup> AVENUE  
HIALEAH, FL 33013

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ARTICLE V INCORPORATOR(S)

THE NAME(S) AND ADDRESS(ES) OF THE INCORPORATOR(S) TO THESE ARTICLES OF INCORPORATION IS (ARE):

LUIS E. BARBAN - PRESIDENT  
4155 EAST 10<sup>TH</sup> AVENUE  
HIALEAH, FL 33013

DAISY BARBAN - VICE PRESIDENT  
4155 EAST 10<sup>TH</sup> AVENUE  
HIALEAH, FL 33013

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS 5 DAY OF July, 2007

(Luis E. Barban)  
Signature

\_\_\_\_\_  
Signature

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is: **UNIVERSAL TOWERS UNLIMITED, INC.**

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

**LUIS E. BARBAN**

(Name)

**4155 EAST 10<sup>TH</sup> AVENUE  
HIALEAH, FL 33013**

(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 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.*

*(X) Luis E. Barban*  
Signature

7/3/07  
Date

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