

PD7000120810

Suz Perez

(Requestor's Name)

Gilbridge, Heller + Brown P.A.

(Address)

Two South Biscayne Blvd

(Address)

#1570

Miami, FL 33131

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
11/5/07

FILED

07 NOV -6 AM 8:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
TOWER DIRECT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

EFFECTIVE DATE

11/5/07

ARTICLE I

The name of the corporation is TOWER DIRECT, INC.

**ARTICLE II
NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as voting common stock. The maximum number of shares of common stock, which the corporation is authorized to have outstanding is 500 shares of a par value of \$1.00 per share. Holders of common stock are entitled to one vote per share and there shall be no cumulative voting. Holders of all common stock classes shall not have preemptive rights to subscribe to the corporation's securities.

**ARTICLE IV
INITIAL CAPITAL**

The amount of capital with which the corporation shall begin business shall not be less than \$500.00

**ARTICLE V
BEGINNING OF CORPORATE EXISTENCE**

The date when the corporate existence of this corporation commences shall be at the time of subscription and acknowledgment of these Articles of Incorporation.

ARTICLE VI
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII
ADDRESS

The initial street address of the principal office of this corporation is 6701 Northwest 7th Street, Suite 125, Miami, Florida 33126.

ARTICLE VIII
DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE IX
INITIAL DIRECTORS

The name and address of the initial directors of the corporation are:

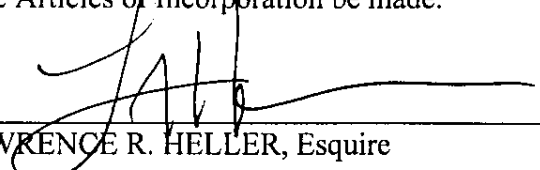
Irwin Rapkin
6701 Northwest 7th Street
Miami, Florida 33126

ARTICLE X
THE NAME AND ADDRESS OF THE SUBSCRIBER
TO THESE ARTICLES OF INCORPORATION

Lawrence R. Heller, Esquire
Gilbride Heller & Brown, P.A.
Two South Biscayne Boulevard
Miami, Florida 33131

ARTICLE XI
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by the majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



LAWRENCE R. HELLER, Esquire

STATE OF FLORIDA :

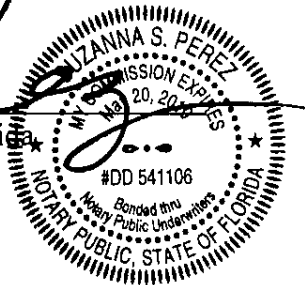
COUNTY OF MIAMI-DADE :

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County above named to take acknowledgments, personally appeared Lawrence R. Heller to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS, my official seal in the County and State aforesaid, this 5th day of November, 2007.



Notary Public State of Florida
at Large



My commission expires:

FILED

**CERTIFICATE OF RESIDENT AGENT
OF
TOWER DIRECT, INC.**

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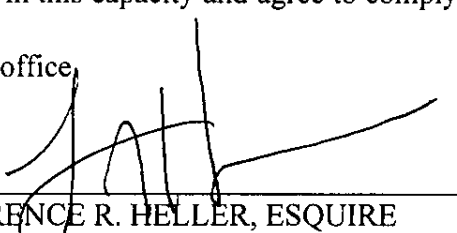
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act.

That desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, designates Lawrence R. Heller, Esquire, Gilbride, Heller & Brown, P.A., Two South Biscayne Boulevard, Suite 1570, Miami, Florida 33131, as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.



LAWRENCE R. HELLER, ESQUIRE
Registered Agent