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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

TOWERS WAREHOUSES INC.

Certificate of Status	0
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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Towers Warehouses Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

24 Dockside Lane, PMB 437, Key Largo, FL 33037

ARTICLE III PURPOSE

The purposes for which the corporation is organized are to engage in any lawful purpose or purposes for which corporations may be organized under the Florida Business Organizations Code Section 607.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

John Hope, Sole Director
212 Andros Road
Key Largo, FL 33037**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

John Hope, 212 Andros Road, Key Largo, FL 33037

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Carl J. Soranno, Esq.
101 Eisenhower Parkway
Roseland, NJ 07068*****
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

Signature/Registered Agent

John Hope

Signature/Incorporator

Carl J. Soranno, Esq.

3-27-08-N

Date

4/17/08

Date