

**Electronic Articles of Incorporation
For**

P10000058100
FILED
July 14, 2010
Sec. Of State
rdunlap

TOWER 41 HOLDINGS INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:
TOWER 41 HOLDINGS INC.

Article II

The principal place of business address:
520 BRICKELL KEY DR
1403
MIAMI, FL. 33131

The mailing address of the corporation is:
520 BRICKELL KEY DR
1403
MIAMI, FL. 33131

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
5000

Article V

The name and Florida street address of the registered agent is:
CORPORATE SOLUTIONS LLC
520 BRICKELL KEY DR
1403
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NATHAN BERMAN

Article VI

The name and address of the incorporator is:

NATHAN BERMAN
520 BRICKELL KEY DR
1403
MIAMI, FL 33131

Incorporator Signature: NATHAN BERMAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
GUSTAVO D FURMAN SIHMAN
520 BRICKELL KEY DR STE 1403
MIAMI, FL. 33131

Title: D
DIANA B SELDES EDELMAN
520 BRICKELL KEY DR STE 1403
MIAMI, FL. 33131