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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : ECA000000023  
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Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**EasTower Group, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

15 JUL 27 PM 1:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 JUL 27 AM 8:42

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### COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** EastTower Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Vlado Hreljanovic

Name (Printed or typed)

8000 N. Federal Highway, Suite 101

Address

Boca Raton, FL 33487

City, State & Zip

561 549-9070

Daytime Telephone number

vph@easttower.com

E-mail address: (to be used for future annual report notification)

**NOTE:** Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION  
OF  
EASTOWER GROUP, INC.  
UNDER CHAPTER 607 AND/OR CHAPTER 621  
OF THE FLORIDA STATUTES**

**ARTICLE I.**

**NAME**

*The name of the corporation is: EastTower Group, Inc.*

**ARTICLE II.**

**PRINCIPAL OFFICE**

*The principal place of business is 8000 N. Federal Highway Boca Raton, Florida 33487.*

**ARTICLE III.**

**PURPOSE**

*The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.*

**ARTICLE IV.**

**SHARES**

*The number of shares which the corporation shall have authority to issue is Seventy Five Million (75,000,000) shares of capital stock consisting of Sixty Five Million (65,000,000) shares of common stock, par value of \$0.0001 per share ("Common Stock") and Ten Million (10,000,000) shares of preferred stock, par value of \$0.0001 per share ("Preferred Stock").*

*The Preferred Stock of the corporation shall be issued by the Board of Directors of the corporation in one or more classes or one or more series within any class and such classes or series shall have such voting powers, full or limited, or no voting powers, and such designations, preferences, limitations or restrictions as the Board of Directors of the corporation may determine, from time to time.*

*The holders of the Common Stock are entitled to one vote for each share held at all meetings of stockholders (and written actions in lieu of meetings). There shall be no cumulative voting.*

*Shares of Common Stock and Preferred Stock may be issued from time to time as the Board of Directors shall determine and on such terms and for such consideration as shall be fixed by the Board of Directors.*

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(7) Restrictions and Limitations. Except as expressly provided herein or as required by law so long as any shares of Series A Preferred Stock remain outstanding, the Corporation shall not, without the vote or written consent of the holders of at least a majority of the then-outstanding shares of the Series A Preferred Stock, take any action which would adversely and materially affect any of the preferences, limitations or relative rights of the Series A Preferred Stock, including without limitation:

(a) Reduce the amount payable to the holders of Series A Preferred Stock upon the voluntary or involuntary liquidation, dissolution or winding up of the Corporation, or change the relative seniority of the liquidation preferences of the holders of Series A Preferred Stock to the rights upon liquidation of the holders of any other capital stock in the Corporation;

(b) Cancel or modify adversely and materially the voting rights as provided in Section 4 hereof; or

(c) Take any action which would result in the change of control of fifty percent (50%) or more of the ownership of the Corporation.

#### ARTICLE V.

##### INITIAL OFFICERS/DIRECTORS

The sole director and officer of the corporation is Vlado P. Hreljanovic, 8000 N. Federal Highway, Suite 100, Boca Raton, Florida 33487.

#### ARTICLE VI.

##### REGISTERED AGENT

The name and address of the Registered Agent is Vlado P. Hreljanovic, 8000 N. Federal Highway, Suite 100, Boca Raton, Florida 33487.

#### ARTICLE VII.

##### INCORPORATOR

The name and address of the Incorporator is Hank Gracin c/o Gracin & Mariow, LLP, 1825 NW Corporate Boulevard, Suite 110, Boca Raton, Florida 33431.

7/27/2015 10:45:53 AM From: To: 8506176381( 5/5 )

*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*

Required Signature/Registered Agent



Vlado Hreljanovic, Registered Agent

*I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.*

Required Signature/Incorporator



Hank Gracin, Incorporator

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