

**LARSON AND JONES**

ATTORNEYS AT LAW

AN ASSOCIATION OF ATTORNEYS AND A FARMER

CHIEF OF POLICE

3000 N. W. 10TH AVENUE

MIAMI SHORES, FLORIDA 33139

TELEPHONE (305) 351-1111

FAX (305) 351-1111

GUSTAVE W. LARSON, RETIRED

STEVEN L. JONES

March 7, 1995

OF COUNSEL

CESAR A. SASTRE

**P95000019163**  
Secretary of State  
Division of Corporations  
409 East Gadsden Street  
Tallahassee, Florida 32399

Re: Tower Corporation

Dear Sirs:

Please file the enclosed Certificate of Incorporation; the applicable filing fee is also enclosed. Please return to this office, by means of Federal Express, a certified copy verifying the incorporation. Please expedite the filing.

Thank you for your attention to this matter.

Sincerely yours,

MAR 9 1995 BSB

STEVEN L. JONES

SLJ:rhb  
Enclosure.

CERTIFICATE OF INCORPORATION  
OF  
TOWER CORPORATION

FILED  
MAR - 8 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the provisions of the Laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be:

TOWER CORPORATION

ARTICLE II

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

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is One Hundred (100) shares at \$10.00 par value.

\_\_\_\_\_. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall commence business is FIVE HUNDRED 00/100 (\$500.00) DOLLARS-----.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation shall be at 6950-52 S.W. 47th Street, Miami, Florida, and the Registered Agent, shall be BRIAN FUNG at 6950-52 S.W. 47th Street, Miami, Florida 33155, who further accepts such designation and the duties and obligations set forth in Section 607.0505, Florida Statutes.

ACCEPTED: \_\_\_\_\_

BRIAN FUNG

with the privilege of having branch offices at any other place within the State and without the State.

**ARTICLE VII**

The number of Directors of this corporation shall be not less than One (1).

**ARTICLE VIII**

The names and street addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

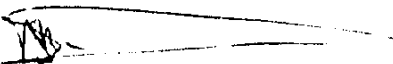
BRIAN FUNG  
President/Director  
1041 N.E. 141st Street  
North Miami, Florida 33161.

**ARTICLE IX**

The names and street addresses of each person signing these Articles of Incorporation as a subscriber is as follows:

BRIAN FUNG  
1041 N.E. 141st Street  
North Miami, Florida 33161.

IN WITNESS OF THE FOREGOING, we have hereunto set our hands and seals and acknowledged to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 7th day of March, 1995.

  
\_\_\_\_\_  
BRIAN FUNG (SEAL)

\_\_\_\_\_  
(SEAL)

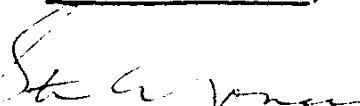
\_\_\_\_\_  
(SEAL)

STATE OF FLORIDA

COUNTY OF DADE

BRIAN FUNG, personally known or who produced  
as identification, personally appeared before me,  
the undersigned authority, who are all known to me to be the persons described in and who executed the foregoing Certificate of and Articles of Incorporation, and who, after being by me first duly sworn, on oath, depose and say, and did severally acknowledge before me, that they are the parties who executed and subscribed the foregoing Articles of Incorporation, and did further acknowledge that the said Certificate is the act and deed of the signers and respectively and respectfully state that the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 7th day of March, 1995.

  
\_\_\_\_\_  
Notary Public, State of Florida  
at Large

My commission expires:

