

P95000045471

FILED

TRANSMITTAL LETTER

95 JUN 12 11 04 42

SEC. TALL.

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

500001453395
-04/11/95--01078--013
****131.25 ****131.25

SUBJECT: TOWER REAL ESTATE INC.
(Proposed corporate name - must include suffix)

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: JOHANNIS TORRES.
Name (printed or typed)

3900 N.W. 79 TH AVENUE, SUITE 602
Address

MIAMI, FLA . 33166.
City, State & Zip

(305) 594.0126.
Daytime Telephone number

NANCY HENDRICKS JUN 13 1995

W95-8011

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1995

JOHANNES TORRES
3900 N.W. 79TH AVE.
SUITE 602
MIAMI, FL 33166

SUBJECT: TOWER REAL ESTATE INC.
Ref. Number: W95000008041

We have received your document for TOWER REAL ESTATE INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

We have attached a computer print-out of a corporation, also located in Miami, which has a name similar to yours. Although the two names are similar, they are distinguishable. It is up to you if you want your name this close to another, we are just bringing it to your attention.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 195A00017233

4/14/95 CORPORATE DETAIL RECORD SCREEN 10:40 AM
 NUM: 589934 ST:FL ACTIVE/FL PROFIT FLD: 10/27/1978
 LAST: REINSTATEMENT FLD: 10/26/1990
 FEI#: 59-2012037
 NAME : TOWER REALTY CORP.
 PRINCIPAL: MICHAEL BERGER CHANGED: 10/26/90
 ADDRESS 9990 S.W. 77 AVE., STE. 313
 MIAMI, FL 33156
 RA NAME : BERGER, MICHAEL L.
 RA ADDR : 9990 S.W. 77 AVE. ADDR CHG: 10/26/90
 STE. 313
 MIAMI, FL 33156
 ANN REP : (1992) BN 05/20/92 (1993) BN 03/25/93 (1994) B 04/04/94

ARTICLES OF INCORPORATION

FILED
95 JUL 12 11 3 42
SECRET

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

TOWER REAL ESTATE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3900 N.W. 79 TH AVENUE, SUITE 602
MIAMI, FLA 33166.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand shares of common stock.
with par value of one dollar per share.
(\$1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Johanns Torres.
3900 N.W. 79 TH AVENUE, SUITE 602.
MIAMI, FLA. 33166.

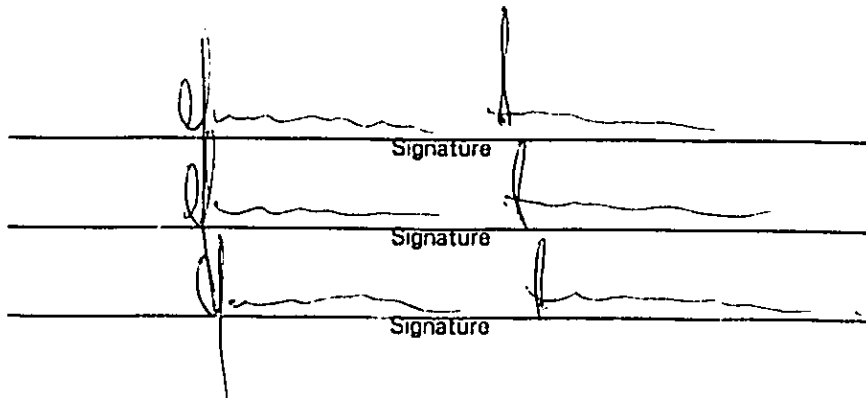
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JOHANNES TORRES
TOWER REAL ESTATE INC.
3900 N.W. 79TH AVENUE, SUITE 602.
MIAMI, FLA 33166.
(305) 594.0126.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

03 day of 08, 1995.


Signature
Signature
Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TOWER REAL ESTATE INC.

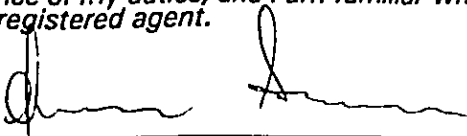
2. The name and address of the registered agent and office is:

JOHANNIS TORRES
(Name)

3900 NW 79 TH AVENUE, SUITE 602.
(P.O. Box not acceptable)

MIAMI, FL 33166
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

03.08.95.
(Date)