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PRESTRUCTURALL LEGAL ACTION OF ALBANDES

a¥l51 ... Sec. 541.23 ACCOUNT NO. : 07.21000000032

REFERENCE : 645757 158640A

2000001542378

AUTHORIZATION :

COST LIMIT : 9 70

ORDER DATE: July 20, 1995

ORDER TIME : 12:30 PM

ORDER NO. : 645757

CUSTOMER NO:

158540A

CUSTOMER: David S. Willig, Buq

DAVID S. WILLIG, CHARTERED

10th Floor

141 N.e. Third Avenue

Miami, FL 33132

DOMESTIC FILING

NAME: TOWER WORLD GROUP, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carol M. Hensal EXAMINER'S INITIALS JUL 2 4 1995 BS

FILED "" 21 74 m or

ARTICLES OF INCORPORATION

OF

TOWER WORLD GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: TOWER WORLD GROUP, INC.

The address of the principal office of this corporation shall be 11201 Southwest 56th Court, Cooper City, Florida 33330, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the Initial registered office of the corporation shall be 1201 Mays Street, Tallahassoe, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 21, 1995.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Roza

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICISES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By Ore B. Rocar
Its Agent, Karen B Rozar

TLR/cmh