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NAME: TWIN TOWERS CONSTRUCTION, INC.

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**ARTICLES OF INCORPORATION  
OF  
TWIN TOWERS CONSTRUCTION, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

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**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation is **TWIN TOWERS CONSTRUCTION, INC.**

**ARTICLE II**

**DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The date when the corporate existence of this corporation shall begin by June 27, 1996.

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of transacting any and all lawful business.

This instrument was prepared by:

Law Office of Zeady R. Pozo  
2655 LeJeune Road  
Penthouse II  
Coral Gables, Florida 33134  
FBN. 361453  
(305) 449-7141

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#### **ARTICLE IV.**

##### **CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall have preemptive rights to subscribe to the corporation's securities.

#### **ARTICLE V.**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation in the State of Florida is 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134 and the name of the initial agent of this corporation at that address is ZAEDY R. POZO.

#### **ARTICLE VI.**

##### **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134.

#### **ARTICLE VII.**

##### **INITIAL BOARD OF DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by amendment to, or in the manner provided in, the by-laws of the corporation.

The name and street addresses of the initial directors are as follows:

**MICHAEL SCROGGINS**  
2655 LeJeune Road  
Penthouse II  
Coral Gables, Florida 33134

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### ARTICLE VIII

#### INCORPORATOR

The name and address of the Incorporator subscribing to these Articles of Incorporation is: MICHAEL SCROGGINS, 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134.

### ARTICLE IX

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

### ARTICLE X

#### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of June, 1996.

  
Name: MICHAEL SCROGGINS

STATE OF  
COUNTY OF

The foregoing instrument was acknowledged before me this 14th day of June, 1996, by MICHAEL SCROGGINS, who is personally known to me and who produced Florida Driver License as identification.

My commission expires: 9-17-96

  
Notary Public  
State of Michigan at Large:

BARBARA K. STERN, NOTARY PUBLIC  
TUSCOLA COUNTY, ILL.  
MY COMMISSION EXPIRES 9-17-96

BARBARA K. STERN, NOTARY PUBLIC  
TUSCOLA COUNTY, STATE OF ILLINOIS  
MY COMMISSION EXPIRES 9-17-96

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**CERTIFICATE OF REGISTERED AGENT  
OF**

**TWIN TOWERS CONSTRUCTION, INC.**

Pursuant to Sections 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That TWIN TOWERS CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida with its principal office in Miami, Florida, has named ZAEDY R. POZO, ESQ., at 2655 LeJeune Road, Penthouse II, Coral Gables, Florida 33134, County of Dade, State of Florida, agent to accept service of process within the State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in the 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.

Dated this 11<sup>th</sup> day of June 1996.

By: 

Name: Zaedy R. Pozo, Esq.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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