

LAW OFFICES  
GARY P. COHEN, P.A.

P96000056460

BANK ATLANTIC BUILDING  
FOURTH FLOOR  
48 SOUTHWEST FIRST STREET  
MIAMI, FLORIDA 33100-1807  
TELEPHONE (305) 372-8844  
FAX (305) 388-8808

June 26, 1996

Secretary of State  
P.O. Box 6327  
Tallahassee, Florida 32314

300001602203  
-07/02/96--01132--003  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Beacon Towers, Inc.

Dear Sir/Madam:

Enclosed please find the original Articles of Incorporation of the above referenced corporation, along with check in the amount of \$122.50 to cover filing fee.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

Gary P. Cohen

GPC/jc  
Enclosures

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

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ARTICLES OF INCORPORATION  
OF

BEACON TOWERS, INC.

ARTICLE I.

The name of this corporation is BEACON TOWERS, INC.

ARTICLE II.

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

ARTICLE III.

This corporation is organized for the following purpose: To engage in the transaction of any and all lawful business whatsoever.

ARTICLE IV.

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V.

The street address of the initial registered office of this corporation and the principal address is 46 S. W. First Street, Suite 400, Miami, Florida 33130, and the name of the initial registered agent of this corporation at that address is GARY P. COHEN.

ARTICLE VI.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial directors of this corporation and of the corporation is:

CHARLES COHEN  
250 174 St., #1702  
Miami Beach, FL 33160

ISADORE M. COHEN  
3345 Dockside Drive  
Cooper City, FL 33025

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII.**

The name and address of the person signing these articles is  
GARY P. COHEN, 46 S. W. First Street, Suite 400, Miami, Florida  
33130.

**ARTICLE VIII.**

The power to adopt, alter, amend or repeal By-Laws shall be  
vested in the Board of Directors.

**ARTICLE IX.**

This corporation shall have all the corporate powers  
enumerated in the Florida General Corporation Act.

**ARTICLE X.**

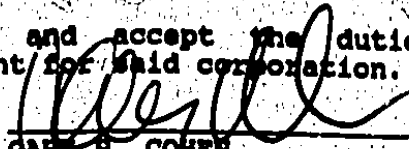
The corporation shall indemnify any officer or director, or  
any former officer or director, to the full extent permitted by  
law.

**ARTICLE XI.**

This corporation reserves the right to amend or repeal any  
provisions contained in these Articles of Incorporation, or any  
amendment hereto, and any right conferred upon the shareholders is  
subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this 26 day of June, 1996.

I AM HEREBY familiar with and accept the duties and  
responsibilities as registered agent for said corporation.

  
GARY P. COHEN  
Subscriber and Registered Agent

STATE OF FLORIDA     )  
                                  SS.  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 26th  
day of June, 1996, by GARY P. COHEN, who is personally known to me  
or who has produced as identification.

  
NOTARY PUBLIC, State of Florida  
at Large

Print Name: Patsy J. Bowen

My Commission Expires:

