

LAW OFFICES
GARY P. COHEN, P.A.

P96000056460

BANK ATLANTIC BUILDING
FOURTH FLOOR
48 SOUTHWEST FIRST STREET
MIAMI, FLORIDA 33101-1697
TELEPHONE (305) 372-8844
FAX (305) 372-8808

June 26, 1996

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

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-07/02/96--01192--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/jcw
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BROWN JR. - 3 1996

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 33026

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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.

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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.

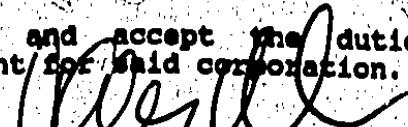
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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.

My Commission Expires:


NOTARY PUBLIC, State of Florida

at Large

Print Name: Patsy J. Bowen

