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ARTICLES OF INCORPORATION OF

" TOWER INDUSTRIES, INC. "

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned natural person(s), competent to contract, acting as incorporator(s) of a corporation under the General Corporation Law of the State of Florida, make subscribe, acknowledge and file the following Articles of Incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation is:

" TOWER INDUSTRIES, INC. "

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted is:  
To engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of authorized capital stock is one hundred dollars (\$100.00) consisting of one hundred (100) shares of common stock, having a par value of one dollar (\$1.00) per share.

Prepared By: Victor A. Caresga, Esq.  
2151 LeJeune Road  
Suite 313  
Coral Gables, Florida 33134  
FLA. BAR NO: 636623  
(305) 441-7040

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#### ARTICLE IV

##### PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of any kind, class or series, shall have the pre-emptive right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V

##### INITIAL CAPITAL

The amount of capital with which the corporation will begin business shall not be less than Five Hundred Dollars (\$500.00).

#### ARTICLE VI

##### CORPORATE EXISTENCE

The corporation is to have perpetual existence.

#### ARTICLE VII

##### PRINCIPAL OFFICE

The principal office of this corporation in the State of Florida is:

8394 S.W. 148th Avenue  
Miami, Florida 33193

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ARTICLE VIII

FIRST BOARD OF DIRECTORS

The names and street addresses of the members of the first board of directors of the corporation are as follow:

HENRY CAMPINA, 8394 S.W. 184th AVENUE, MIAMI, FLORIDA 33193

ARTICLE IX

SUBSCRIBERS

The name and street address of each subscriber of these Articles of incorporation is:

HENRY CAMPINA, 8394 S.W. 148TH AVENUE, MIAMI FLORIDA 33193

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida is: 8394 S.W. 148th AVENUE MIAMI, FLORIDA 33193 and the name of the registered agent at that address is HENRY CAMPINA.

ARTICLE XI

INDEMNIFICATION

To the full extent permitted by law, the corporation shall indemnify each person made or threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative by reason of the fact that he is or was a director, officer, employee or agent of the corporation or served in any capacity at the request of the corporation.

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WITNESS WHEREOF, We do make and subscribe these  
Articles of Incorporation this 30th day of JULY, 1996.

Henry J. Campina  
HENRY CAMPINA

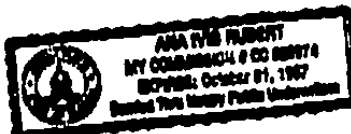
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF DADE ) SS

The forgoing instrument was acknowledged before me this  
30TH day of JULY, 1996, by HENRY CAMPINA who is personally  
known to me or who has produced a Drivers License as  
identification and who did take an oath.

[Signature]  
Notary Public At Large For The  
State of Florida

My commission expires:



ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the  
above stated corporation, at place designated in this certificate,  
I hereby accept to act in this capacity, and agree to comply with  
the provision of said Act relative to Keeping open said office.

Henry J. Campina  
HENRY CAMPINA

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