

**RICK PETERSON, P.A.**  
Certified Public Accountant  
4801 S. University Drive  
Davie, FL 33328  
(305) 434-7511  
(305) 680-1649 fax

September 10, 1996

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

Re: Tower Tech Marine, Inc.

000001963630  
-10/03/96--01027--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir:

Please accept these Articles for filing for the above referenced corporation. An original and two copies are included. Enclosed is a check for \$ 70.00 to cover the filing fee for the articles of incorporation and designation of a registered agent.

Sincerely,

*Rick Peterson*  
Rick Peterson

FILED STATE  
SECRETARY OF CORPORATIONS  
95 OCT -3 PM 3:49

of 10/8/96

Articles of Incorporation  
of

Tower Tech Marine, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 OCT -3 PM 3:49

I, the undersigned, hereby make, subscribe and acknowledge this Certificate for the purpose of becoming a Corporation under the Laws of the State of Florida.

ARTICLE I - NAME AND DURATION

The name of the corporation shall be: **Tower Tech Marine, Inc.** and its existence shall be perpetual.

ARTICLE II - BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the date these Articles are filed.

ARTICLE III - PURPOSE

The corporation mayXengage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

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

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is William Wheeler at such address of 5935 Ravenswood Road, Building E Bay 13 & 15, Dania, FL 33312.

The principal office address and the mailing address of the registered agent are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The initial director of this corporation shall be the Incorporator named below.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is William Wheeler whose address is 5935 Ravenswood Road, Building E, Bay 13 & 15, Dania, FL 33312.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exist or may be amended hereafter.

ARTICLE IX - AMENDMENT

The 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 incorporator has executed these Articles of Incorporation this 17th day of September, 1996.

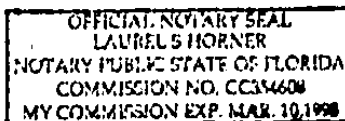
William Wheeler  
William Wheeler  
Incorporator

STATE OF FLORIDA     )  
                                  SS:  
COUNTY OF BROWARD    )

This foregoing Articles of Incorporation were acknowledged before me this 17th day of September, 1996 by William Wheeler.

My Commission Expires:

Laurel S. Horner  
Notary Public



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 OCT -3 PM 3:49

Oath of Acceptance of Registered Agent:

Having been named as Registered Agent to accept service of process as above, I hereby accept to act in said capacity and agree to comply with requirements of law in said regard including keeping open said office, whose address is 5935 Ravenswood Road, Building E, Bay 13 & 15, Dania, FL 33312.

William Wheeler  
William Wheeler