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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)399-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: TOWER INVESTMENT GROUP, INC.

AUDIT NUMBER.....H97000011739

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 18, 1997

FAS-T CORP AGENTS

SUBJECT: TOWER INVESTMENT GROUP, INC.
REF: W97000016686

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Freida Chesser
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FAX Aud. #: H97000011739
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TOWER TRADING INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I
NAME OF CORPORATION**

The name of this Corporation shall be:

Tower Trading Inc.

The principal office and the mailing address of this Corporation is 6200 Old Most Way, Davie, Florida 33331.

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The total authorized capital stock of this Corporation shall consist of 500 shares of Common Stock, par value \$1.00 per share.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
OFFICERS DIRECTORS**

The name and street address of the initial officer and director, who shall hold office the first year of the corporation's existence or until his successor is elected is: Armando E. Lacasa, 701 Brickell Avenue, Ste. 1900, Miami, Florida 33131.

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is: Armando E. Lacasa, 701 Brickell Avenue, Suite 1900, Miami, Florida 33131

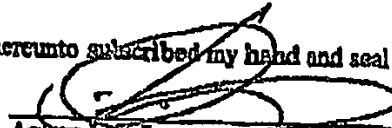
This instrument prepared by:
Armando E. Lacasa Esq.
701 Brickell Avenue, Suite 1900
Miami, FL 33131 (305) 789-2700
FBN 232203

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**ARTICLE VI
INDEMNIFICATION**

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

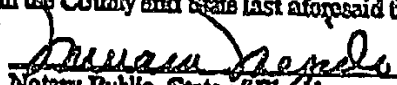
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 17th day of July, 1997.


Armando B. Lacasa, Incorporator

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

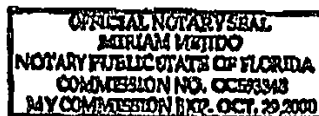
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, the foregoing instrument was acknowledged before me by Armando B. Lacasa, who is personally known to me or has produced Personally Known as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of July, 1997.


Notary Public, State of Florida

My Commission Expires:

Typed, printed or stamped name of Notary Public



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

TOWER TRADING INC.

2. The name and address of the registered agent and office is:

Armando E. Lacasa, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
701 Brickell Avenue, Ste. 1900
Miami, Florida 33131

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.


ARMANDO E. LACASA
REGISTERED AGENT

DATED: July 17, 1997

This instrument prepared by:

Armando E. Lacasa, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
701 Brickell Avenue, Suite 1900
Miami, Florida 33131
FW 127003

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TALLAHASSEE, FLORIDA

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