MIAMI, FLORI City/State/Z	DA 33174 (305)552-5973  Zip Phone # SENTATIVE TALLAHASSEE	Office Use O	•
CORPORATION	NAME(S) & DOCUMENT NUM		
` .	HOLDINGS (Doration Name) (D	ocument #)	97 DEC 16
_		ocument #)	PR D
Walk in	Pick up timePhotocopy	<u> </u>	ıs
NEW FILINGS  Profit  NonProfit	Amendment  Resignation of R.A., Officer/ Dire	*****	23732075 679701053015 122.50 ****122.50
Limited Liability  Domestication  Other	Change of Registered Agent  Dissolution/Withdrawal  Merger		91818 16
Annual Report  Fictitious Name  Name Rescrvation	REGISTRATION/ ROUALIFICATION  Foreign Limited Partnership Reinstatement Trademark	A 2/W	PRECEIVED 97 DEC 16 AMIL: 38
CR2E031(1/95)	Other	Examiner's Initials	

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### ARTICLES OF INCORPORATION

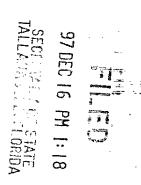
<u>OF</u>

TOWER HOLDINGS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be: TOWER HOLDINGS, INC.



## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1653 Woodbridge Lakes Circle West Palm Beach, Florida 33406

## ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of Common stock having a nominal par value of One Dollar (\$1.00) per share.

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Eric Holland 1653 Woodbridge Lakes Circle West Palm Beach, Florida 33406

## ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bric Holland 1653 Woodbridge Lakes Circle West Palm Beach, Florida 33406

#### ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify, to the full extent permitted by law, the undersigned incorporator.

indersigned	, ,	cuted these Articles	•
16 -	day of _	December	, 19 <u><b>97</b></u>
		Eric Holland,	Incorporator
			<u></u>

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 is:	•
2.	The name and address of the registered agent and office is:  Eric Holland	97 D SEC. TALL
	(NAME) 1653 Woodbridge Lakes Circle	610
	(ADDRESS) West Palm Beach, Florida 33406	C PR
	(CITY/STATE/ZIP)	A

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE CR Halland		
DATE	December /0 , 1997	