

P98000044577



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 822139 5011226

AUTHORIZATION :

COST LIMIT : \$ 122 *Patricia Pugh*

ORDER DATE : May 18, 1998

ORDER TIME : 9:33 AM

ORDER NO. : 822139-005

800002526658--8

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
GRAY HARRIS & ROBINSON

S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC FILING

NAME: UNIVERSAL TOWERS CONSTRUCTION
INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

g 5/18/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 AM 11:43

RECEIVED
MAY 18 AM 10:36
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
98 MAY 18 AM 11:43

**ARTICLES OF INCORPORATION
OF
UNIVERSAL TOWERS CONSTRUCTION, INC.**

ARTICLE I - NAME

The name of this corporation is UNIVERSAL TOWERS CONSTRUCTION, INC.

ARTICLE II - ADDRESS

The mailing address of the corporation is 7380 Sand Lake Road, Suite 569, Orlando, Florida 32819.

ARTICLE III - DURATION

This corporation shall exist perpetually.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

201 E. Pine Street, Suite 1200
Orlando, Florida 32801

The name of the initial registered agent of this corporation at that address shall be:

Paul S. Quinn, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

A. This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1).

B. The names and addresses of the initial directors and officers of this corporation are as follows:

| <u>Name</u> | <u>Street Address</u> | <u>Office</u> |
|----------------------|----------------------------------------------------------|--------------------------------------------------|
| Joao Arcanjo Ribeiro | 7380 Sand Lake Road, Suite 569 Orlando, Florida 32819 | Director Chief Executive Officer/President |
| Zilberto Zanchet | 7380 Sand Lake Road, Suite 569 Orlando, Florida 32819 | Director Secretary/Treasurer |
| Luiz Trindade, Jr. | 7380 Sand Lake Road, Suite 569 Orlando, Florida 32819 | Vice President of Operations |

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

| <u>Name</u> | <u>Address</u> |
|--------------------|----------------------------------------------------------|
| Paul S. Quinn, Jr. | 201 E. Pine Street, Suite 1200 Orlando, Florida 32801 |

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - AMENDMENT

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 incorporator has executed these Articles of Incorporation this 15th day of May, 1998.

Paul S. Quinn, Jr.
Paul S. Quinn, Jr.
Incorporator

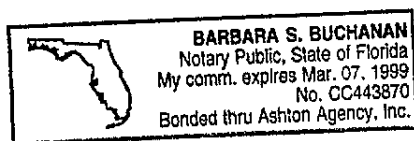
STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 15th day of May, 1998, by Paul S. Quinn, Jr.

Barbara S. Buchanan
Signature of Notary Public

BARBARA S. BUCHANAN
(Print Notary Name)
My Commission Expires: _____
Commission No.: _____

AFFIX NOTARY STAMP



☒ Personally known, or
☐ Produced Identification
Type of Identification Produced: _____

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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Having been named as the registered agent in the Articles of Incorporation of
UNIVERSAL TOWERS CONSTRUCTION, INC., I hereby accept and agree to act in this
capacity.

Paul S. Quinn, Jr.
Paul S. Quinn, Jr.