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Ed Tribble		
Florida Information Assoc. Inc.		
	uestor's Name	İ
P. O. Box		
	Address	
Tallahassee	FL 32302 878-0188	
City/State/Zip Phone #		05-11-01
		Office Use Only
CORPORATION N	NAME(S) & DOCUMENT NUM	MBER(S), (if known):
	DUSTRIES INC.	
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NEW FILINGS	AMENDMENTS	9000027112193
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NonProfit	Resignation of R.A., Officer/Direct	
Limited Liability	Change of Registered Agent	A TOTAL TOTA
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Other	Merger	- 4
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OTHER FILINGS	REGISTRATION/	
Annual Report	QUALIFICATION	
Fictitious Name	Foreign	
Name Reservation	Limited Partnership	
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Examiner's Initials

CR2E031(1 95)

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Articles of Incorporation of TOWER INDUSTRIES INC.

It Is Hereby Certified That:

- 1. The name of the corporation is: TOWER INDUSTRIES INC.
- 2. The purposes for which the corporation is formed are:

To engage in any lawful act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any state official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporations formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Rory Fielding

3200 North Federal Highway Suite 129

Boca Raton, Florida 33431

4. The mailing address and the principal place of business of the corporation is:

3200 North Federal Highway Suite 129 Boca Raton, Florida 33431

- 5. The aggregate number of shares which the corporation shall be authorized to issue is 1,000 with no par value.
- 6. The name and address of the incorporator is:

R. Jon Pink

170 Washington Avenue

Albany, NY 12210

7. The corporation is to exist perpetually.

In Witness Whereof, the undersigned incorporator, being over the age of 21, has executed this confficate on the 4th day of December, 1998.

R. Jon Pink Incorporator

Acceptance of Appointment as Registered Agent:

I, Rory Fielding, do hereby accept appointment as registered agent of TOWER INDUSTRIES INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated:

Rory Fielding

Registered Agent

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