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	Florida I	nformation Asso	c. Inc.	-		
	Re	questor's Name				
	P. O. Box 11144					
	Address Tallahassee, FL 32302 878-0188 City/State/Zip Phone #					
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				Office Use Only		
	CORPORATION	NAME(S) & DOCU	MENT NUMB	ER(S), (if known)	:	
	1. TOWER GLOBAL MARKETING INC. (Corporation Name)			ment #)		
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	3. (Corporation Name) (De			ment #)	- <u>F</u>g 8 -	
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	(Corporation Name) (D			ment #)	II: 38	
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	Limited Liability	Liability Change of Registered Agent			·	
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Examiner's Initials

Other

CR2E031(1 95)

Articles of Incorporation of TOWER GLOBAL MARKETING INC.

It Is Hereby Certified That:

- 1. The name of the corporation is: TOWER GLOBAL MARKETING 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 certificate 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 GLOBAL MARKETING INC. and am familiar with the provisions of section 607.325 of the Florida General Corporation Act.

Dated:

Rory Fielding

Registered Agent

DEC II, AM II