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# Florida Department of State

Division of Corporations Public Access System Sandra B. Mortham, Secretary of State

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# FLORIDA PROFIT CORPORATION OR P.A.

Westower Cypress Acquisition Corp.

| Certificate of Status | 1       |
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### ARTICLES OF INCORPORATION

OF

### WESTOWER CYPRESS ACQUISITION CORP.

The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

### <u>ARTICLE I</u>

### Name

The name of the corporation is:

Westower Cypress Acquisition Corp.

### ARTICLE II

# Initial Principal Office

The street address of the initial principal office of the corporation shall be:

5300 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

### ARTICLE III

# Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

Prepared by: Craig C. Glorioso Morgan, Lewis & Bockius LLP 200 S. Biscayne Blvd., Suite 5300 Miami, Florida 33131 (305) 579-0300

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#### ARTICLEIV

### Registered Office and Agent

The street address of the corporation's initial registered office is:

5300 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131-2339

The name of the corporation's initial registered agent at that office is Flora R. Perez.

### ARTICLE V

#### Incorporator

The name and address of the incorporator are:

Craig C. Glorioso

Morgan, Lewis & Bockius LLP
5300 First Union Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131-2339

#### **ARTICLE VI**

#### Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

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### ARTICLE VII

#### **Board of Directors**

The number of directors constituting the initial board of directors is one. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors are:

Michael J. Anderson

5300 First Union Financial Center 200 South Biscayne Boulevard Miami, Florida 33131

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 23rd day

of December, 1998.

Craig C. Glorioso, Incorporator

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Acceptance By Registered Agent

The undersigned hereby accepts the appointment as registered agent of Westower Cypress Acquisition Corp. and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: December 23, 1998.

Flora R. Perez, U

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SECRETARY OF STATE

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