10837 S. W. 74th Street Miami, Florida 33173 August 5, 1998

# 179900001193

Secretary of State Corporations Division Tallahassee, Florida

400002611584--6 -08/10/98--01059--011 \*\*\*\*122.50 \*\*\*\*122.50

Re: Twiin Towers, Inc.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-captioned corporation together with our check in the amount of \$122.50 representing your filing fees for same.

Please forward a certified copy of the Articles of Incorporation to us in the self-addressed, stamped envelope provided for your convenience.

Thank you for your kind attention to this matter.

Sincerely,

Arturo Fernandez

AF/ma

Enclosures

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F. CHESSER JAN 6 1999



## FLORIDA DEPARTMENT OF STATE - Sandra B. Mortham Secretary of State

December 30, 1998

ARTURO FERNANDEZ 10837 SW 74 STREET MIAMI, FL 33173

SUBJECT: T.W.O., INC.

Ref. Number: W98000029136

SECRETARY OF STATE SECRETARY OF STATE

We have received your document for T.W.O., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 998A00060921

## ARTICLES OF INCORPORATION OF

### TWIIN TOWERS ADVERTISING, INC. ARTICLE I--NAME

The name of this corporation is TWIIN TOWERS ADVERTISING FINC.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

#### ARTICLE III--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, as now exists or may after be amended.

#### ARTICLE IV--CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "common shares."

ARTICLE V--REGISTERED OFFICE, AGENT AND PRINCIPAL ADDRESS

The street address of the initial registered office of this corporation as well as its principal address is 10837 S. W. 74th Street, Miami, Florida 33173, and the name of the initial registered agent of this corporation at that address is Arturo Fernandez.

#### ARTICLE VI--INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

ARTURO FERNANDEZ 10837 S. W. 74th Street Miami, Florida 33173 President

ROBERTO FERNANDEZ 10837 S. W. 74th Street Miami, Florida 33173

Vice-President/Secretar

#### ARTICLE VII--INCORPORATORS

The name and address of the Incorporator signing these artic Arturo Fernandez, 10837 S. W. 74th Street, Miami, Florida 33173.

#### ARTICLE IX--AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporation has executed day of August, 1998. these Articles of Incorporation on the 3

ARTURO FERVANDEZ

I HEREBY ACCEPT AS ---- REGISTERED KGENT INCORPORATOR

STATE OF FLORIDA COUNTY OF MIAMI-DADE

day of August, 1998, by Sworn to and subscribed before me this\_ ARTURO FERNANDEZ, who is personally known by me or who produced identification \_

My Commission Expires:

KIMBERLY A. HERNANDEZ COMMISSION # CC 685746 EXPIRES OCT 5, 2001 ATLANTIC BONDING CO., INC.

Print Name of Notary Public