

Charter Number Only

P99000045037

REINSTATEMENT ONLY

Devaldes Associates

Requestor's Name

8404 S.W. 40th St

Address

Miami FL 33155

City

State

ZIP

Phone

600002878296--3

-05/18/99--01014--007

*****78.75 *****78.75

CORPORATION(S) NAME

Tower's Home Improvement Corp.

FILED
99 MAY 18 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

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certified copy
RECEIVED
99 MAY 18 AM 9:27
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
TOWER'S HOME IMPROVEMENT CORP.**

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TALLAHASSEE FLORIDA

ARTICLE ONE: The name of the corporation is:

TOWER'S HOME IMPROVEMENT CORP.

ARTICLE TWO: Capital Stock.

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time, is: FIVE HUNDRED (500) shares of common stock having a par value of ONE DOLLAR (\$ 1.00) each.

ARTICLE THREE: Nature of Business and Powers.

The general nature of business to be transacted by this Corporation, is to engage in any kind of business permitted under the laws of the State of Florida.

ARTICLE FOUR: Terms of existence.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLE FIVE: Registered Agent and initial Registered Office.

The registered Agent and the street of the initial Registered Office of this corporation in the State of Florida shall be:

LETICIA ZAMORA
2055 S.W. 122 AVENUE, APT #323
MIAMI, FL 33175

ARTICLE SIX: Board of Directors.

This Corporation shall have ONE (1) Director Initially. The number of Directors may be increased or diminished from time to time by bylaws adopted by the Stockholders, but shall never be less than one.

ARTICLE SEVEN: Initial Director(s).

The name(s) of the initial Director(s) of this Corporation and addresses:

VICENTE TORRES
2055 S.W. 122 AVENUE, APT # 323
MIAMI, FL 33175

The person(s) named as initial Director(s) shall hold Office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified whichever occurs first.

ARTICLE EIGHT: Incorporator.

The name and street address of the person signing these articles of incorporation as the Incorporator is:

VICENTE TORRES
2055 S.W. 122 AVENUE, APT # 323
MIAMI, FL 33175

ARTICLE NINE: Officers of the Corporation.

The following person(s) have been elected officer(s) of the Corporation:

MAURIO VELAZCO (PRESIDENT)
2055 S.W. 122 AVENUE, APT # 323
MIAMI, FL 33175

VICENTE TORRES
(SECRETARY & TREASURER)
2055 S.W. 122 AVENUE, APT # 323
MIAMI, FL 33175

ARTICLE TEN: Address of the Corporation.

The principal office of this Corporation shall be: 2055 S.W. 122 AVENUE, APT # 323, MIAMI, FL 33175

ARTICLE ELEVEN: Amendment.

These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors and approved at a Stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

In witness thereof, the undersigned, as Incorporated, has executed the forgoing Articles of Incorporation in Miami, May 13, 1999.

Incorporator



Vicente Torres

STATE OF FLORIDA

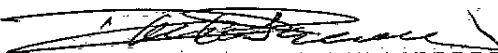
COUNTY OF MIAMI-DADE

Before me, a Notary Public, personally appeared Vicente Torres, to me known to be the person described as the Incorporator and acknowledge before me that he subscribed to these Articles of Incorporation.

Miami, May 13, 1999



Dagoberto H. Valdes
MY COMMISSION # CC592605 EXPIRES
January 1, 2001
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In compliance with section 48.091, Florida Statutes, the following
is submitted:

That TOWER'S HOME IMPROVEMENT CORP.

desiring to organize under the laws of the State of Florida with
its principal office of Incorporation at: 2055 S.W. 122 AVENUE, APT
323, MIAMI, FL 33175, has appointed LETICIA ZAMORA, 2055 S.W. 122
AVENUE, APT #323, MIAMI, FL 33175, County of Miami-Dade, State of
Florida, as its agent to accept services of process within the
State of Florida.

Acknowledgement:

Having been named to accept services of process for the above named
Corporation at the place designated in this certificate, the
undersigned agrees to comply with the provisions of Florida Law
relative to keep the designated office open.

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99 MAY 18 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Leticia Zamora
Agent