

P 990000 85468

TRANSMITTAL LETTER

Department of State
Division of Corporations.
P.O. Box 6327.
Tallahassee, Fl 32314.

300002998303--5
-09/28/99--01002--003
*****78.75 *****78.75

SUBJECT : TOWERTYLES DELIVERIES OF MIAMI, INC
(Proposed Corporate name - must include suffix)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a
check for

\$ 70.00
Filing Fee

X \$ 78.75
Filing fee
& Certificate

\$ 122.50
Filing Fee
& Certified Copy

\$ 131.25
Filing Fee
Certified Copy
& Certificate

FROM : TOWERTYLES DELIVERIES OF MIAMI, INC
Name (Printed or typed)

JONY A. TORRES

Address

2711 N.W. 23rd. CT.
MIAMI, FL 33142

W-21004
Bc 9/28



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 13, 1999

JONY TORRES
2711 NW 23RD CT
MIAMI, FL 33142

SUBJECT: TOWERTYLES DELIVERIES OF MIAMI, INC.
Ref. Number: W99000021004

We have received your document for TOWERTYLES DELIVERIES OF MIAMI, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6922.

Bobbie Cox
Senior Corporate Section Administrator

Letter Number: 799A00045038

NOTE : Please provide the Original and one Copy of the Articles.

ARTICLES OF INCORPORATION

**The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following
Articles of Incorporation**

ARTICLE I NAME

The name of the corporation shall be

TOWERTYLES DELIVERIES OF MIAMI, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be

TOWERTYLES DELIVERIES OF MIAMI, INC

2711 N.W. 23rd. CT

MIAMI, FLORIDA 33142.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is :

FIVE HUNDRED SHARES.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is

JONY A. TORRES

**2711 N.W. 23rd. CT.
MIAMI, FL 33142**

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are)

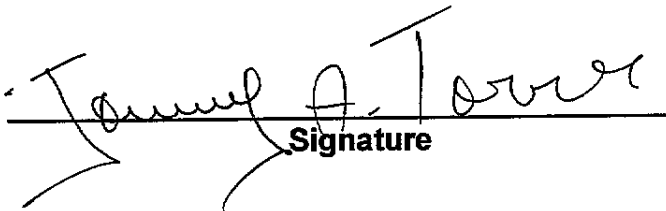
JONY A. TORRES

**2711 N.W. 23rd. CT.
MIAMI, FL 33142**

LINTON O. ALONSO

**2713 N.W. 23rd. CT.
MIAMI, FL 33142**

The undersigned incorporator (s) has (have) executed these Articles of
Incorporation this SEPTEMBER 7th., 1999-----

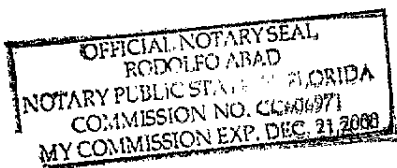

Signature



Signature

Signature

NOTE : Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Sworn, signed and to subscribe in front of me





**RODOLFO ABAD
NOTARY PUBLIC
STATE OF FLORIDA**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.**

1. The name of the Corporation is TOWERTYLES DELIVERIES OF MIAMI, INC

2. The name and address of the registered agent and office is

JONY A. TORRES

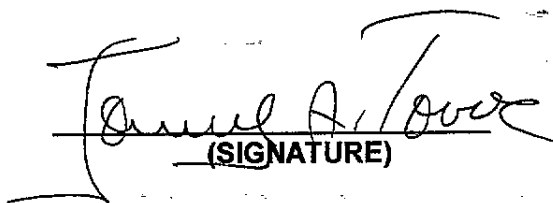
Name

2711 N.W. 23rd. CT.

P.O. Box or Mail Drop Box NOT Acceptable
MIAMI, FLORIDA 33142.

(CITY, STATE, ZIP)

**Having been named as registered agent and to accept service of process for the
above stated corporation at the place designated in this certificate, I hereby accept
the appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as registered
agent.**


(SIGNATURE)

SEPTEMBER 7th., 1999

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314