

Jan. 11. 2024

**P24000002557**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : PAGIO'S & ASSOCIATES, LLC  
Account Number : I20100000043  
Phone : (305)397-8553  
Fax Number : (305)397-8521

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: ing.edgarmata@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION  
FALCON TECHNOLOGIES USA CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
FALCON TECHNOLOGIES USA  
CORPORATION**

I, the undersigned, who are legal to age, do hereby declare my purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporation.

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation shall be: FALCON TECHNOLOGIES USA CORPORATION

**ARTICLE II  
GENERAL NATURE OF BUSINESS**

The corporation will engage in any activities or business permitted under the laws of the State of Florida and the United States.

**ARTICLE III  
CAPITAL STOCK**

The maximum number of shares which the corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, which shares shall be of non-par value. All stock is to be issued as fully paid and exempt from assessment.

**ARTICLE IV  
CAPITAL TO BEGIN BUSINESS**

The pledge, sale, transfer or other disposition of the capital stock may be governed and restricted by the laws or written agreement among the stockholders, which shall be on file in the office of the corporation.

**ARTICLE V  
CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI  
PRINCIPAL PLACE OF BUSINESS**

The Principal place of business and mailing address of said corporation shall be:

4001 Indian Creek Drive, Apt 14  
Miami Beach, FL 33140

**ARTICLE VII  
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The corporation's initial Registered Agent and Registered Office in the State of Florida shall be:  
PAGIO'S & ASSOCIATES, LLC 1040 71<sup>st</sup> Street Ste. 103 Miami Beach, FL 33141.

**ARTICLE VIII  
BOARD OF DIRECTORS**

The business of the corporation shall be managed by a board of directors consisting of no less than one. A quorum for the holding of a meeting of the board of directors and for the transactions of any business, which will be properly done by the directors on behalf of the corporation, shall consist of majority of members thereof; but the directors, by unanimous consent in writing, included among the minutes of the corporation, may consent to the doing of any act and such consent in writing shall have the same force and effect as though the said act had been done and authorized at a meeting at which a quorum had been present, or such duties may be delegated to an executive committee.

**ARTICLE VIII  
DIRECTORS**

The names and post office addresses of the members of the first board of Officers and the state of corporate officers are as follow:

NAME AND ADDRESS	TITLE
MATA PEREZ, Edgar Alejandro 4001 Indian Creek Drive, Apt 14 Miami Beach, FL 33140	PRESIDENT

**ARTICLE IX  
SUSCRIBERS & INCORPORATORS**

The name and post office address of the subscriber(s) and Incorporator(s) executing these Articles of Incorporation is as follows:

NAME AND ADDRESS	TITLE
MATA PEREZ, Edgar Alejandro 4001 Indian Creek Drive, Apt 14 Miami Beach, FL 33140	PRESIDENT

IN WITNESS WHEREOF, I undersigned being original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and respectfully agree to take the number of share hereinabove set forth, and hereunto set out hands and seal January 11, 2024.

  
\_\_\_\_\_  
Notary Public for State of Florida


Edgar A. Mata Perez

**STATE OF FLORIDA  
COUNTY OF DADE**

Before me, the undersigned authority, personally appeared to me: Edgar A. Mata Perez know to be the person(s) described in and who executed the foregoing Articles of Incorporation, and who after being by me first duty sworn upon oath, depose and say, and do acknowledge before me, that the said Articles to be the Act and Deed of the signor respectively and respectfully, and the facts and matters therein set forth are true and correct.

Witness my hand and official seal at, Florida, January 11, 2024

My commission expires:


  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida

NOTARY PUBLIC  
Exp. res  
11/2/2025  
Paola L Guerra  
My Commission  
HM 212697  
STATE OF FLORIDA

At Large

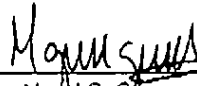
Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon may be served in compliance with section 49.091 Florida Statutes, the following is submitted.

First that **FALCON TECHNOLOGIES USA CORPORATION** desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at Miami Beach, State of Florida has named **PAGIO'S & ASSOCIATES, LLC** 1040 71st Street, Ste. 103 Miami Beach, and State of Florida, as its Agent to accept Services by process within Florida laws.

Signature:   
Name: Edgar A. Mata Perez  
Title: President  
Date: January 11, 2024

PAGIO'S & ASSOCIATES, LLC 1040 71st Street Ste. 103 Miami Beach, State of Florida, having been designated as the Registered Agent in the above and foregoing Articles of Organization, hereby agree to Act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of our Duties.

PAGIO'S & ASSOCIATES, LLC

By   
Name: Mariel G. Guerra  
Title: MGRM  
Date: January 11, 2024