P9800037863

ELECTRONIC FILING COVER SHEET

(((H98000005668 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GOLDEN FALCON ENTERPRISES, INC.

AUDIT NUMBER...... H98000005668

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... (5) DEL.METHOD. FAX

CERT. COPIES.....0 DEL.METHOD..

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

MUM

Connect: 00:04:49

98 MAR 24 PM 1:31
SECRETARY OF STATE
TALL AHASSEE EIGHT



ARTICLES OF INCORPORATION

OF

GOLDEN FALCON ENTERPRISES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

GOLDEN FALCON ENTERPRISES, INC.

The address of the principal office of this corporation shall be 522 NE 2nd Avenue, Delray Beach, Florida 33483, and the mailing address shall be the same.

ARTICLE IL NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IIL CAPITAL STOCK

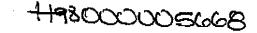
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10 Fairway Drive Suite 219, Deerfield Beach, Fl 33441, and the name of the initial registered agent of the corporation at that address is Scott E. Tillem.

Prepared By: Scott E. Tillem 10 Fairway Drive Suite 219 Deerfield Beach, Jl 33441 (954)725-0720 98 MAR 24 PH 1:3

H98000005668



ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):

Sadhon Chandra Das 1128 North L Street Lake Worth, Fl 33460

President

Mohammad Muktar Ali 300 Vienna Dr #F215 Palm Springs, Fl 33461 Vice-Pres

1498000005mbb

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Scott E. Tillem 10 Fairway Drive Suite 219 Deerfield Beach, Fl 33441

IN WITNESS WHEREOF, the undersigned has hereto set his hand on this 23rd day of March, 1998.

ARTICLE VIII. REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SCOTT E. TILLEM

98 MAR 24 PM 1:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Hasoooosees

20000005662

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

In pursuance of chapter 607.34 Florida Statues, the following is submitted, in compliance with said Act:

First-That GOLDEN FALCON ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Delray Beach, County of Palm Beach, State of Florida has named Scott E. Tillem located at 10 Fairway Drive Suite 219, City of Deerfield Beach, County of Broward, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Signature Registered Agent

H7800000 5668