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TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Falcon Resource Group, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

X \$87.50
Filing fee, Certified Copy and Certificate of Status

FROM: Howard D. Van Valkenburgh
Name (Printed or typed)
1742 Oakbreeze Lane
Address
Jacksonville Beach, Florida 32250
City, State & ZIP
(904) 249-8125
Daytime Telephone Number

FILED
00 JAN 13 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Falcon Resource Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1742 Oakbreeze Lane
Jacksonville Beach, Florida 32250

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Howard D. Van Valkenburgh
1742 Oakbreeze Lane
Jacksonville Beach, Florida 32250

ARTICLE V INCORPORATOR

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

Howard D. Van Valkenburgh
1742 Oakbreeze Lane
Jacksonville Beach, Florida 32250

Howard D. Van Valkenburgh
Signature/Incorporator

1/1/2000
Date

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

Howard D. Van Valkenburgh
Signature/Registered Agent

1/1/2000
Date

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TALLAHASSEE, FLORIDA