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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**FALKON INTRENATIONAL, INC.**

Certificate of Status	0
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AWARE of  
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9/25/00 10:18 AM

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ARTICLES OF INCORPORATION

THE UNDERSIGNED, ACTING AS INCORPORATOR(S) OF A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

I. THE NAME OF THE CORPORATION IS:  
FALKON INTERNATIONAL, INC.

II. THE ADDRESS OF THE CORPORATION IS:  
16312 SAPPHIRE DRIVE, WESTON, BROWARD COUNTY, FLORIDA 33331.

III. THE CORPORATION SHALL COMMENCE:  
ON THE DATE OF INCORPORATION AND HAVE PERPETUAL EXISTENCE THEREAFTER.

IV. ITS PURPOSE IS TO ENGAGE IN:  
ANY LEGAL ACTIVITIES OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THE STATE OF FLORIDA.

V. THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE:  
SEVENTY FIVE HUNDRED (7500) SHARES OF \$ 1.00 PAR VALUE COMMON STOCK.

VI. THE ADDRESS OF ITS INITIAL REGISTERED OFFICE IS:  
16312 SAPPHIRE DRIVE, WESTON, BROWARD COUNTY, FLORIDA 33331.

VII. THE NAME AND ADDRESS OF ITS INITIAL REGISTERED AGENT IS:  
MONICA HERRERA-DUQUE OF 16312 SAPPHIRE DRIVE, WESTON, BROWARD COUNTY, FLORIDA 33331.

VIII. THE NAME AND ADDRESS OF ITS INCORPORATOR(S) IS:  
MONICA HERRERA-DUQUE OF 16312 SAPPHIRE DRIVE, WESTON, BROWARD COUNTY, FLORIDA 33331.

IX. THE CORPORATION SHALL:  
INDEMNIFY ALL OFFICERS AND DIRECTORS TO THE FULLEST EXTENT ALLOWED BY LAW.

X. THE CORPORATION SHALL INITIALLY HAVE ONE (1) MEMBER OF ITS BOARD OF DIRECTORS, WHOSE NAME AND ADDRESS IS:  
MONICA HERRERA-DUQUE OF 16312 SAPPHIRE DRIVE, WESTON, BROWARD COUNTY, FLORIDA 33331.

XI. THE PRIVATE PROPERTY OF THE SHAREHOLDER(S), OFFICER(S), AND DIRECTOR(S) SHALL NOT BE SUBJECT TO THE PAYING OF CORPORATE DEBT.

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ARTICLES OF INCORPORATION

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 XII. THE CORPORATION RESERVES THE RIGHT TO AMEND ANY ARTICLES OF PROVISIONS CONTAINED HEREIN.

IN WITNES WHEREOF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION THIS 7<sup>TH</sup> DAY OF SEPTEMBER, 2000.

*Francis P. [Signature]* SUBSCRIBER

ACKNOWLEDGEMENT:

I HEREBY ACCEPT TO ACT AS REGISTERED AGENT FOR THIS CORPORATION, AND AGREE TO KEEP OPEN SUCH OFFICE.

*Francis P. [Signature]* REGISTERED AGENT

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