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LAW OFFICES  
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October 4, 2000

900003419159-4  
-10/09/2000-01073-003  
\*\*\*\*78.50 \*\*\*\*78.50

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Incorporation of GO FALCON ENTERPRISES, INC.

Dear Sir/Madam:

Please find the enclosed money order in the amount of \$78.50 along with the Articles of Incorporation for incorporation of the above referenced entity.

I am enclosing a self-addressed stamped envelope for return of the Letter of Incorporation and a true copy of the Articles of Incorporation.

Thank you for your attention and cooperation regarding this matter.

IVAN D. PIEDRAHITA, P.A.

By: 

IVAN D. PIEDRAHITA, ESQ.

For the Firm

Enclosures: As set forth herein

FILED  
00 OCT - 9 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch OCT 10 2000

ARTICLES OF INCORPORATION  
OF  
GO FALCON ENTERPRISES, INC.

FILED  
00 OCT -9 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is GO FALCON ENTERPRISES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation shall be 751 Cypress Lane, Apt. L, Pompano Beach, FL 33064

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares at 1.00 par value.

ARTICLE IV TIME

The period of the duration of this corporation is perpetual unless dissolved according to law.

ARTICLE V PURPOSE

The purpose for which the corporation is organized is to operate in any lawful business allowed in the State of Florida. The Articles of Incorporation along with the By-Laws of said corporation will govern.

ARTICLE VI DIRECTORS

The number constituting the initial Board of Directors of the corporation is two (2), and the name and address of the person who is to serve initially is:

- 1-JUAN JESUS GONZALEZ, 751 Cypress Lane, Apt. L, Pompano Beach, FL 33064.
- 2-GASTON OSORIO, 751 Cypress Lane, Apt. L, Pompano Beach, FL 33064.

ARTICLE VII

The name and address of the incorporator is:

1-GASTON OSORIO, 751 Cypress Lane, Apt. L, Pompano Beach, FL 33064

ARTICLE VIII REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

1-GASTON OSORIO, 751 Cypress Lane, Apt. L, Pompano Beach, FL 33064.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of OCTOBER, 2000.

Signature of Incorporator

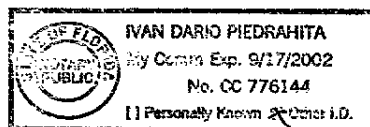
  
GASTON OSORIO

State of Florida  
County of Broward

The foregoing instrument was acknowledged and sworn to before me this 4 day of OCTOBER, 2000

  
Notary

My Commission Expires:  
Prepared by: Ivan D. Piedrahita  
1876 N. University Drive  
Suite 300-C  
Plantation, FL 33322  
(954) 474-0111



FILED

00 OCT -9 AM 7:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

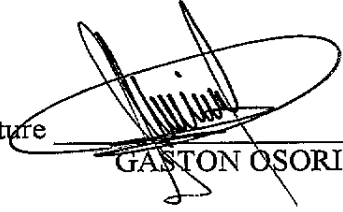
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

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 corporation is: GO FALCON ENTERPRISES, INC., 751 Cypress Lane, Apt. L, Pompano Beach, FL 33064.

The name and address of the registered agent and office is: GASTON OSORIO, 751 Cypress Lane, Apt. L, Pompano Beach, FL 33064.

Signature

  
GASTON OSORIO

Title: Incorporator/Registered Agent

Date: OCTOBER 4, 2000

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

  
GASTON OSORIO

Date: OCTOBER 4, 2000

Registered Agent Filing Fee: \$35.00

Prepared by: Ivan D. Piedrahita  
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Plantation, FL 33322  
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