

Harold
Haimowitz, P.A.

PO 1000014766

HAROLD B. HAIMOWITZ
Attorney At Law

555 S. Federal Highway, Suite 330
Boca Raton, Florida 33432

phone: 561-394-4226
fax: 561-394-4382
haimowitzh@aol.com

February 2, 2001

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: The Florida Falcon Group, Inc.

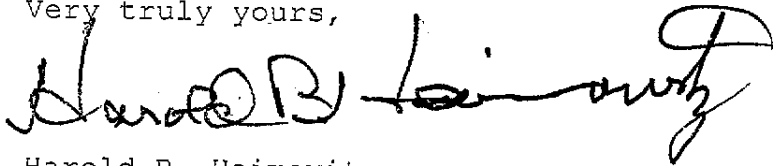
200003655952--2
-02/07/01--01051--008
*****78.75 *****78.75

To Whom It May Concern:

Enclosed please find an original and one copy of Articles of Incorporation for The Florida Falcon Group, Inc., along with a check in the sum of \$78.75 payable to the Secretary of State as the filing fee.

Please file these Articles of Incorporation and return a certified copy to me at your earliest possible convenience. Thanking you for your many courtesies.

Very truly yours,



Harold B. Haimowitz

FILED
01 FEB -7 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

2-8-01
WC

**ARTICLES OF INCORPORATION
OF
THE FLORIDA FALCON GROUP, INC.**

FILED
01 FEB -7 AM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be *THE FLORIDA FALCON GROUP, INC.*, and its principal office shall be located at 811 S. Federal Highway, Lake Worth, Florida 33460

**ARTICLE II
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 10,000 shares of common stock, \$.01 par value per share.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V
REGISTERED AGENT AND INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Glafkos Stratis
811 S. Federal Highway
Lake Worth, FL 33460

**ARTICLE VI
BOARD OF DIRECTORS**

This Corporation shall have one (1) Director initially.

**ARTICLE VII
INITIAL DIRECTORS**

The name and address of the initial Director of this Corporation is:

Glafkos Stratis
811 S. Federal Highway
Lake Worth, FL 33460

The person named as initial Director shall hold office for the first year of existence of this Corporation, or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII
INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is Glafkos Stratis 811 S. Federal Highway, Lake Worth, FL 33460.

**ARTICLE IX
INDEMNIFICATION**

This Corporation shall indemnify to the fullest extent permitted by Florida Statute 607.0850, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against said officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation. Pursuant to Florida Statute 607.0850(9), no court order indemnification shall, under any circumstances, be permitted.


**ARTICLE X
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Florida Statute 607.0901, as amended from time to time, relating to affiliated transactions.

**ARTICLE XI
CONTROL SHARE ACQUISITIONS**

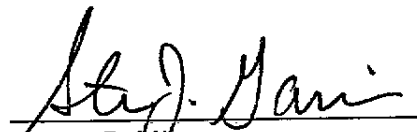
This corporation expressly elects not to be governed by Florida Statute 607.0902, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation on January 31, 2001.


GLAFKOS STRATIS, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me on January 31, 2001 by *Glafkos Stratis*, as Incorporator. *Glafkos Stratis* is personally known to me or has produced his driver's license as identification and did take an oath.


Notary Public
My commission expires:



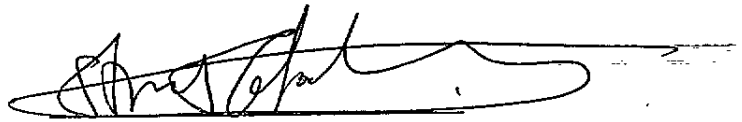
Steven J. Garcia
MY COMMISSION # CC889601 EXPIRES
December 6, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

THE FLORIDA FALCON GROUP, INC., a Corporation existing under the laws of the State of Florida with its principal office at 811 S. Federal Highway, Lake Worth, Florida 33460, has named **Glafkos Stratis**, whose address is 811 S. Federal Highway, Lake Worth, Florida 33460, as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.



Glafkos Stratis

FILED
01 FEB -7 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA