

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000022132

Falcon Construction, Inc.

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-03/01/01--01005--013
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

01 MAR -1 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

01 FEB 28 PM 4:15
DIVISION OF REGISTRARS
TALLAHASSEE FLORIDA

RECEIVED

T. SMITH MAR 01 2001

WI-21694
TS

Signature _____

Requested by: 130

2/28/01 3:12
Date Time

Name _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2001

CAPITAL CONNECTION, INC.

SUBJECT: FALCON CONSTRUCTION, INC.
Ref. Number: W01000004694

We have received your document for FALCON CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 801A00012730

Resubmit

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -1 PM 3:49
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

ARTICLES OF INCORPORATION

OF

FALCON CONSTRUCTION OF MARGATE INC.

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

ARTICLE I NAME:

The name of the corporation shall be:

FALCON CONSTRUCTION OF MARGATE INC.

01 MAR - 1 PM 4:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED

ARTICLE II PRINCIPAL OFFICE

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

1955 NW 55TH AVE
Margate, FL 33063

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

The incorporator have agreed to the following:

100% of the shares go to Luis A. Mendonca

ARTICLE IV REGISTERED AGENT AND ADDRESS

The name and address of the registered agent are:


**Luis A. Mendonca
1955 NW 55TH AVE
MARGATE, FL 33063**

ARTICLE V INCORPORATOR(S)

The name(s) and street addresses of the incorporator(s) of these Articles of Incorporations is (are):

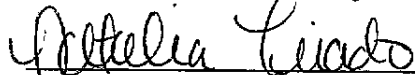
**LUIS A. MENDONCA
1955 NW 55TH AVE
MARGATE, FL 33063**

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 27TH day of February, 2001.



LUIS A. MENDONCA

Sworn and Subscribed before me this day of 2001



Public Notary of the State of Florida

February 27, 2001
My Commission Expires:



ARTICLE VI INITIAL OFFICERS/DIRECTOR

Leo Caldas Jr (Director)

1955 NW 55TH AVE

MARGATE, FL 33063

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

Pursuant to the provisions of Section 607.001 or 617.0501, 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 the corporation is:

FALCON CONSTRUCTION OF MARGATE INC.

2.-The name and address of the registered agent and office is:

LUIS A. MENDONCA
1955 NW 55TH AVE
MARGATE, FL 33063

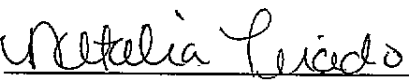
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 a registered agent.



Luis A. Mendonca

Sworn and Subscribed before me This day of 2001



Public Notary of the State of Florida

February 27, 2001
My commission Expires:

