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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 203-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

FALCON CREST, CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAY 17 PM 1:51

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B. McKnight MAY 17 2001

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ARTICLES OF INCORPORATION
OF

Falcon Crest, Corp.

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Falcon Crest, Corp
1350 N.E. 50th Court # 108
Ft. Lauderdale, FL 33334-4946

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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TALLAHASSEE, FLORIDA

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Eduardo Falcao Costa
1350 N.E. 50th Court # 108
Ft. Lauderdale, FL 33334-4946

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Eduardo Falcao Costa	1350 N.E. 50 th Court # 108 Ft. Lauderdale, FL 33334-4946
Michele Teixeira Almeida	1350 N.E. 50 th Court # 108 Ft. Lauderdale, FL 33334-4946

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

ARTICLE VII
INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

Eduardo Falcao Costa

ADDRESS

**1350 N.E. 50th Court # 108
Ft. Lauderdale, FL 33334-4946**

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

14 day of May, 2001.



Eduardo Falcao Costa

CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
Eduardo Falcao Costa, as its Registered Agent to accept service of process within this
State.



Eduardo Falcao Costa

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the
provisions of the law applicable to said designation.



Eduardo Falcao Costa

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **Eduardo Falcao Costa**, the person described as Incorporator in the foregoing Articles of Incorporation, who is personally known to me or who presented the following identification:
DRIVER LICENSE NUMBER C 230-206-71-178-0

WITNESS my hand and seal at Miami, DADE County, Florida
this 16 day of MAY, 2001.




Notary Public
State of Florida

My Commission expires:

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