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July 9, 2001

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-07/12/01--01075--007  
\*\*\*\*122.50 \*\*\*\*\*78.75

Secretary of State  
Corporate Records Bureau  
P.O.Box 6327  
Tallahassee, FL 32301

Re: FALCON AVIATION INC.

We enclose the original and one copy of the Articles of Incorporation for FALCON AVIATION INC. and a check for \$122.50 to cover filing fees.

If the documents are in order, I would appreciate your filing the original and certifying the copy for our records.

If there are any questions please call John Falco at 305-542-9883.-

7/16 not working#  
2X's

Sincerely,

PLEASE SEND PAPERWORK TO:

John Falco  
10275 SW 132 Ct.  
Miami, FL 33186

FILED  
01 AUG - 9 2 21 PM 1:55  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Qaw  
8/9/01/v



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 16, 2001

JOHN FALCO  
10275 SW 132 CT  
MIAMI, FL 33186

SUBJECT: FALCON AVIATION, INC.  
Ref. Number: W01000016268

We have received your document for FALCON AVIATION, INC. and your check(s) totaling \$122.50. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 501A00041598

FILED

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ARTICLES OF INCORPORATION  
OF  
FALCON AVIATION INC.

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

Article I

NAME

The name of this Corporation shall be FALCON AVIATION INC.

+ CONSULTING INC.

Article II

NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any legal business within the state of Florida, including the sale of real estate.

ARTICLE III

STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV  
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

John Falco  
10275 SW 132 Ct  
Miami, FL 33186

ARTICLE V  
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation shall be John Falco and the registered office of the Company is at 10275 SW 132 Ct. Miami, FL 33186

ARTICLE VII  
PLACE OF BUSINESS

The initial place of business for the corporation is 10275 SW 132 Ct. Miami, FL 33186

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

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

John Falco  
10275 SW 132 Ct.  
Miami, FL 33186

ARTICLE IX  
NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X  
OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

BY-LAWS

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

ARTICLE XII  
FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

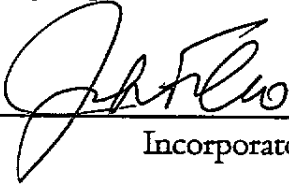
ARTICLE XIII  
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify and director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV  
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation, has set his hand this 9th day of July 2001



Incorporator

STATE OF FLORIDA

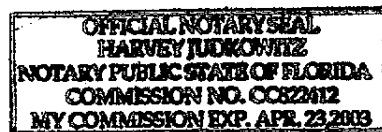
COUNTY OF DADE

I hereby certify that on this day personally appeared before me, the undersigned authority, John Falco known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

In witness whereof, I have hereunto set my hand and affixed my official seal on this 9th day of July, 2001.



Notary Public  
State of Florida at Lodge



My Commission Expires

FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

*+ CONSULTING INC.*

*F* FIRST— FALCON AVIATION, INC. WISHING TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 10275 SW 132 CT. MIAMI, FL 33186 has appointed JOHN FALCO, LOCATED AT 10275 SW 132 CT. MIAMI, FL 33186 AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
PRESIDENT

DATE

*7-9-2001*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
\_\_\_\_\_  
RESIDENT AGENT

DATE

*7/9/2001*