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CYNTHIA J. PFEIFFER, ATTORNEY AT LAW

FILED

01 OCT -8 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O. BOX 2143
LARGO, FLORIDA 33779-2143
TELEPHONE (727) 447-8486

October 4, 2001

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

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*****78.75 *****78.75

RE: Articles of Incorporation of Mygyrfalcon, Inc.

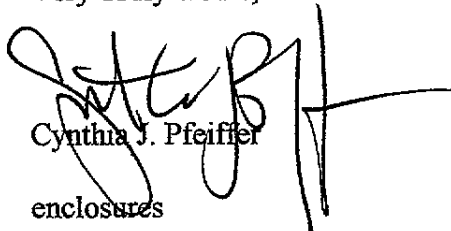
Hello:

Please find the above referenced Articles of Incorporation for filing with your office along with the designation and acceptance of registered agent and my check in the amount of \$78.75 in payment of the filing fee, registered agent designation fee and certified copy fee.

Please return the filed Articles to me at the address above. If you require anything further please contact me.

Thank you.

Very Truly Yours,


Cynthia J. Pfeiffer
enclosures

J. BRYAN OCT - 9 2001

**ARTICLES OF INCORPORATION
OF
MYGYRFALCON, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I: NAME

The name of the Corporation is MYGYRFALCON, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business of the said corporation is 3336 Tyrone Blvd., St. Petersburg, Florida 33710 and mailing address of the corporation is P.O. Box 28442, St. Petersburg, Florida 33709-1910.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares having a par value of ten dollars (\$10.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is William

E. Ewin III, 3336 Tyrone Blvd., St. Petersburg, Florida
33710.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is William E. Ewin III, 3336 Tyrone Blvd., St. Petersburg, FL 33710.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is:

P/S/T/D William E. Ewin III
3336 Tyrone Blvd., St. Petersburg, FL 33710.

The undersigned has executed these Articles of Incorporation this
2 day of 10, 2001.


William E. Ewin III, Incorporator

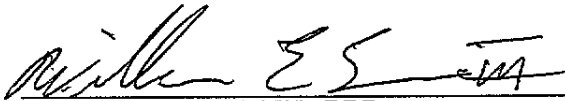
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: MYGYRFALCON, INC.
2. The name and address of the registered agent and office is:

WILLIAM E. EWIN III
3336 Tyrone Blvd.
St. Petersburg, FL 33710

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.


WILLIAM E. EWIN III

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