

# FD2000053356

## TRANSMITTAL LETTER

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

600005502906--4  
-05/10/02--01055--001  
\*\*\*\*\*78.00 \*\*\*\*\*78.00

SUBJECT: FALCON FINANCIAL INVESTMENT GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SURFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: HOLANDO FALCON  
Name (Printed or typed)

2144 CHAMPIONS WAY NW  
Address

NO. LANDSHORE FLA 33068  
City, State & Zip

954 325-2237  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 10 AM 7:02

FILED

NOTE: Please provide the original and one copy of the articles.

DA 5/15/02

4

FILED

02 MAY 10 AM 7:02

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the corporation is: Falcon Financial Investment Group, Inc.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Mortgage Processing, Marketing, and Property Investment

FOURTH

The aggregate number of authorized shares is: 500 Shares par-value \$1.

FIFTH

The corporation will not commence business until at least Five Thousand (\$5,000) dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: approval by the Board of Directors of this corporation

EIGHTH

Provisions for regulating the internal affairs of the corporation are:  
The managing partner of the corporation will be responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:  
5440 N. State Road 7, Building One, Fort Lauderdale, Florida 33319  
and the name of its initial registered agent at such address is: Horlando W. Falcon

TENTH

Address of the principal place of business is: 5440 N. State Road 7,  
Building One, Fort Lauderdale,, Florida 33319

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Three , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name	Address
Willi H. Falcon	2144 Champions Way, No. Lauderdale, Florida 33068
Horlando W. Falcon	2144 Champions Way, No. Lauderdale, Florida 33068
Daniel A. Gutierrez	615 S.W. 7th Street, 3-E, Tamarac, Florida 33068

TWELFTH

The name and address of each incorporator is:

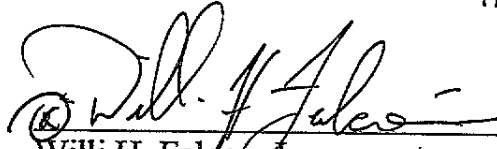
Name	Address
Willi H. Falcon	2144 Champions Way, No. Lauderdale, Florida 33068
Horlando W. Falcon	2144 Champions Way, No. Lauderdale,

Dated 5/7/02

FILED

02 MAY 10 AM 7:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
Willi H. Falcon, Incorporator

Having been named as Registered agent and to accept services of process for the 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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/7/02

  
Holando W. Falcon, Registered Agent  
Falcon Financial Investment Group, Inc.