

P02000130443

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000236432 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

EFFECTIVE DATE
1-1-03

From:

Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631) 224-9004
Fax Number : (631) 224-7979

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 11 AM 7:13

FLORIDA PROFIT CORPORATION OR P.A.

Falconair Enterprises Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

F. CHASSIN DEC 1 2

H020002364329

ARTICLES OF INCORPORATION

**THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.**

ARTICLE I -NAME

THE NAME OF THE CORPORATION SHALL BE:

EFFECTIVE DATE
1-1-03

Falconair Enterprises Inc.

ARTICLE II -PRINCIPAL OFFICE

The principal place of business & mailing address of this corporation shall be

12301 Mattioda Rd.
Groveland, FL 34736

ARTICLE III -SHARES

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

2,000 shares at \$.01 par value

ARTICLE IV -INITIAL OFFICERS/DIRECTORS:

President/Director: Keith Huntington 12301 Mattioda Rd, Groveland, FL 34736

ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida street address of the initial registered agent are:

Keith Huntington
12301 Mattioda Rd, Groveland, FL 34736

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 11 AM 7:13

H020002364329

H020002364329

ARTICLE VI-EFFECTIVE DATE:

This document will become effective at a later date, which is not more than ninety (90) Days from the date of its filing by the secretary of state. The Delayed effective date is January 1st, 2003.

ARTICLE VII-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh
IncorporateTime.com, Inc.
35-37 Carleton Avenue, Suite 200
Islip Terrace, NY 11752

Kerry Walsh
Kerry Walsh, Incorporator

12/11/02
Date

Having been named registered agent and to accept service of process for the above stated corporation as 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.

Keith Huntington
Keith Huntington, Registered Agent

12-05-2002
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 DEC 11 AM 7:13

H020002364329