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EFFECTIVE DATE
5-20-03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 MAY 21 AM 8:57

STEVEN H. MEYER, P.A.
ATTORNEYS AT LAW

2295 NORTHWEST CORPORATE BOULEVARD
SUITE 117
BOCA RATON, FLORIDA 33431
TELEPHONE (561) 864-0007 • TELEFAX (561) 864-0001

May 19, 2003

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

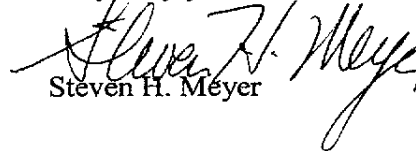
SUBJECT: THE FALLS INVESTMENT GROUP, INC.

Dear Sir or Madam,

Enclosed are an original and two copies of the Articles of Incorporation and a check for \$78.50 for the filing fee and a certified copy.

FROM: Steven H. Meyer, P.A.
2295 N.W. Corporate Boulevard
Suite 117
Boca Raton, Florida 33431

Very truly yours,


Steven H. Meyer

Enclosures: Articles of Incorporation
Check for \$78.50

lmg/shm.falls.corr.

FILED
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TALLAHASSEE, FLORIDA
03 MAY 21 AM 8:57

ARTICLES OF INCORPORATION

OF

THE FALLS INVESTMENT GROUP, INC.

A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

EFFECTIVE DATE
5-20-03

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is THE FALLS INVESTMENT GROUP, INC.. The period of duration shall be perpetual.

2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Purchase and sale of various investments

3. **Authorized Capital.** The corporation shall have the authority to issue 100 shares of common stock. The par value of the stock is \$.01.

4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

2295 N.W. Corporate Boulevard
Suite 117
Boca Raton, Florida 33431

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of one person, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Steven H. Meyer
2295 N.W. Corporate Boulevard
Suite 117
Boca Raton, Florida 33431

6. **Registered Agent.**
The name and Florida street address of the Registered Agent of the Corporation is:

Steven H. Meyer
2295 N.W. Corporate Boulevard
Suite 117
Boca Raton, Florida 33431

7. **Incorporator.** The name and address of the incorporator is:

Steven H. Meyer
2295 N.W. Corporate Boulevard
Suite 117
Boca Raton, Florida 33431

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of May 20, 2003.

Date: May 19, 2003

Steven H. Meyer
Steven H. Meyer

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: May 19, 2003

Steven H. Meyer
Steven H. Meyer

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