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CERTIFICATE OF INCORPORATION OF ELITE FALCON COMPANY

FILED 03 OCT -8 PH 1:07 SECRETARY OF STATE TALLAHASSEE FLORIDA

v .,.

I, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows:

ARTICLE I

The name of the corporation shall be ELITE FALCON COMPANY.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the of the United States and of the State of Florida.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is TWO THOUSAND (2000) SHARES with \$1 par value. All such stock shall be payable in cash, property, labor, or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which this corporation shall commence business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The address of the principal office shall be:

MAILING P.O. Box 430240 SOUTH MIAMI, FLORIDA 33243-0240 <u>STREET</u> 7003 North Waterway Drive, Bay#204 MIAMI, FLORIDA 33155

with the privilege of having branch offices at any other place within the State and outside the State.

ARTICLE VII

The number of directors of this corporation shall be one (1) or more, as determined by shareholders.

ARTICLE VIII

The names and street addresses of the first Board of Directors of this corporation who shall hold office for the first year, or until successors are chosen, shall be:

Blas Falcon P.O. Box 430240 South Miami, Florida 33243-0240

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

Ragan Gantt 8220 Sunset Drive Miami, Florida 33143

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows:

Ragan Gantt, CPA 8220 Sunset Drive Miami, Florida 33143 IN WITNESS OF THE FOREGOING, I have hereunto set my hand and seal and acknowledged to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this the day of the secretary, 2003.

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:

First, that ELITE FALCON COMPANY desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Miami, State of Florida, has named RAGAN GANTT, CPA, located at 8220 Sunset Drive, South Miami, Florida 33143, as its agent to accept service of process within Florida.

SIGNATURE DATE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties.

SIGNATURE TITLE DATE