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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

Falken industrial of florida incorporated

Certificate of Status	0
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ARTICLES OF INCORPORATION

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OF

FALKEN INDUSTRIAL OF FLORIDA INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation will be Falken Industrial of Florida Incorporated.

ARTICLE II - PURPOSE AND POWERS

The general purposes for which the corporation is initially organized shall be the transaction of any and all lawful business for which corporations may be organized under the Florida General Corporation Act.

ARTICLE III - STOCK

The number of shares of stock that this corporation is initially authorized to issue is 500 shares of common stock.

ARTICLE IV - TERM

This corporation will have perpetual existence.

ARTICLE V - PRINCIPAL OFFICE

The initial principal office of this corporation shall be located at 781 Villa Portofino Circle, Deerfield Beach FL 33442.

ARTICLE VI - INITIAL INCORPORATOR

The name and address of the initial incorporator of this corporation is Victor Martinez, 781 Portofino Circle, Deerfield Beach FL 33442.

ARTICLE VII - INITIAL OFFICER AND DIRECTOR

The initial officer and director is Victor Martinez.

Prepared by:
Sheldon Golding, Esq.
Florida Bar No. 137191
800 SE 3rd Avenue, Suite 300
Fort Lauderdale FL 33316
Tel: 954-763-2122
Fax: 954-462-0128

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ARTICLE VIII - REGISTERED AGENT AND OFFICE

The registered agent and street address is as follows:

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Victor Martinez
781 Villa Portofino Circle
Deerfield Beach FL 33442

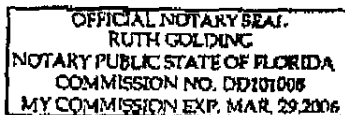
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF the undersigned as Initial Incorporator has
executed these Articles of Incorporation on this 11th day of
February, 2004.

Victor Martinez
VICTOR MARTINEZ

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

The foregoing Articles of Incorporation was executed and
acknowledged before me by Victor Martinez, personally known to me, and
who did/did not take an oath on this 11th day of February, 2004.



Ruth Golding
Signature of Notary Public

CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 49.091, Florida Statutes, the
following is submitted: Falken Industrial of Florida Incorporated,
desiring to organize under the laws of the State of Florida with its
principal office located at 781 Villa Portofino Circle, Deerfield
Beach FL 33442, has named Vito Stramaglia as its agent to accept
service of process within the State of Florida.

ACKNOWLEDGMENT: Having been named to accept service of process for
the above corporation at the place designated herein, the undersigned
agrees to act in this capacity and agrees to comply with the
provisions of Florida law relative to keeping the office open for
service of process.

Victor Martinez
VICTOR MARTINEZ

Dated: February 11, 2004

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