

**Electronic Articles of Incorporation
For**

P04000048243
FILED
March 17, 2004
Sec. Of State
THAMPTON

FALCON INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FALCON INDUSTRIES, INC.

Article II

The principal place of business address:

1905 CAVENDISH COURT
VIERA, FL. 32955

The mailing address of the corporation is:

1905 CAVENDISH COURT
VIERA, FL. 32955

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

5000

Article V

The name and Florida street address of the registered agent is:

RICHARD J MALTESE
1905 CAVENDISH COURT
VIERA, FL. 32955

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD J. MALTESE

Article VI

The name and address of the incorporator is:

RICHARD J. MALTESE
1905 CAVENDISH COURT
VIERA, FL. 32955

Incorporator Signature: RICHARD J. MALTESE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD J MALTESE
1905 CAVENDISH COURT
VIERA, FL. 32955

Title: VP
KAREN L MALTESE
1905 CAVENDISH COURT
VIERA, FL. 32955