

**Electronic Articles of Incorporation
For**

P05000015805
FILED
January 31, 2005
Sec. Of State
jshivers

FALCONE FINANCIAL SERVICES, 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:

FALCONE FINANCIAL SERVICES, INC.

Article II

The principal place of business address:

2058 S.W. 176TH TERRACE
MIRAMAR, FL. 33029

The mailing address of the corporation is:

2058 S.W. 176TH TERRACE
MIRAMAR, FL. 33029

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:

1

Article V

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

ANTHONY J FALCONE
2058 SW 176TH TERRACE
MIRAMAR, FL. FL

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

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Registered Agent Signature: ANTHONY J. FALCONE

Article VI

The name and address of the incorporator is:

ANTHONY J. FALCONE
2058 SW 176TH TERRACE
MIRAMAR, FLORIDA 33029

Incorporator Signature: ANTHONY J. FALCONE

Article VII

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

Title: PRES
ANTHONY J FALCONE
2058 SW 176TH TERRACE
MIRAMAR, FL. 33029

Title: TREA
JOHN J FALCONE
2058 SW 176TH TERRACE
MIRAMAR, FL. 33029

Title: SECY
MICHAEL A FALCONE
2058 SW 176TH TERRACE
MIRAMAR, FL. 33029

Article VIII

The effective date for this corporation shall be:

01/30/2005