

Florida Department of State

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Division of Corporations

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Account Name : HUBCO

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FLORIDA PROFIT CORPORATION OR P.A.

Falcon Energetics, Inc.

Certificate of Status	1
Certified Copy	0
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7/14/2005

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Falcon Energetics, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Falcon Energetics, Inc. 2043 Ferguson Road Chipley, FL 32428

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

CORPDIRECT AGENTS, INC. 103 North Meridian Street, Lower Level Tallahassee, FL 32301

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

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SECRETARY OF STATE

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Donna Hetzel - 2043 Ferguson Road, Chipley, FL 32428 - President Randolph Hetzel - 2043 Ferguson Road, Chipley, FL 32428 - Vice President Chassity Hetzel - 2043 Ferguson Road, Chipley, FL 32428 - Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Randolph Hetzel - 2043 Ferguson Road, Chipley, FL 32428

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14th day of **July** 2005.

Randolph Hetzel SIGNATURE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	Falcon Energetics, Inc.			
2. The name and address of the registe	red agent and office is;	Z Si	050	
	CORPDIRECT AGENTS, INC.	が表	71) TIT	71
	Name 103 North Meridian Street, Lower Level	RY OF S	2	8
	(P.O. Box or Mail Drop Box NOT Acceptable)		0:0	
	Tallahassee, FL 32301	_		

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Ed B. LAND, ASET, SEC

Ed B. Lary, Ass't Sec SIGNATURE July 14, 2005

(Date)

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