

**Electronic Articles of Incorporation  
For**

P05000117095  
FILED  
August 23, 2005  
Sec. Of State  
jshivers

FALCON NATIONAL 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 NATIONAL INC.

**Article II**

The principal place of business address:

1501 SW LEJEUNE ROAD  
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

1501 SW LEJEUNE ROAD  
CORAL GABLES, FL. US 33134

**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:

1500

**Article V**

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

TERRY J FORMAN  
1501 SW LEJEUNE ROAD  
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: TERRY J. FORMAN

### **Article VI**

The name and address of the incorporator is:

TERRY J. FORMAN  
1501 SW LEJEUNE ROAD  
CORAL GABLES, FL 33134

Incorporator Signature: TERRY J. FORMAN

### **Article VII**

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

Title: PSD  
TERRY J FORMAN  
1501 SW LEJEUNE ROAD  
CORAL GABLES, FL. 33134 US

### **Article VIII**

The effective date for this corporation shall be:

08/22/2005