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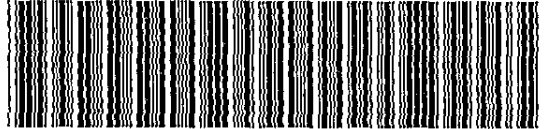
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DIVISION OF REGISTRATION

Sonstate Research

Requester's Name

Address

City/State/Zip

Phone #

6056-5454

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Falcon Financing Group, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Photocopy
☐ Mail out ☐ Will wait ☒ Certified Copy
☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other


Examiner's Initials

CERTIFICATE OF DOMESTICATION

The undersigned, as Vice President of FALCON FINANCING CO., LTD., a British Virgin Islands corporation (the "Corporation"), in accordance with Florida Statutes Section 607.1801 (2002), does hereby certify:

1. The date on which the Corporation was first formed is the 13th day of March, 1996.
2. The jurisdiction where the above-named Corporation was first formed, incorporated, or otherwise came into being is the British Virgin Islands.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication is FALCON FINANCING CO., LTD.
4. The name of the Corporation, as set forth in its Articles of Incorporation, to be filed pursuant to Florida Statutes Sections 607.0202 and 607.0401 (2002) with this Certificate of Domestication, is FALCON FINANCING GROUP, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the Corporation, or any other equivalent thereto under applicable law, immediately prior to the filing of the Certificate of Domestication, is the British Virgin Islands.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to Florida Statutes Section 607.1801 (2002).

IN WITNESS WHEREOF, this Certificate of Domestication was executed by the undersigned, who is authorized under the laws of the British Virgin Islands to sign this document, this 28th day of December, 2005.



Raul J. Salas, Vice President

ARTICLES OF INCORPORATION
OF
FALCON FINANCING GROUP, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is **FALCON FINANCING GROUP, INC.** (hereinafter called the "Corporation").

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is:

230 Harbor Drive
Key Biscayne, Florida 33149

ARTICLE III - PURPOSE

This Corporation is organized for the following purposes:

- (a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto;
- (b) For the purpose of transacting any or all lawful business; and
- (c) To do any and everything pertinent to the above.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is Fifty Thousand (50,000) shares of Common Stock, One Dollar (\$1.00) par value per share.

ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Raul J. Salas, and the address of the incorporator is:

201 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation's Board of Directors (the "Board") shall consist of not fewer than one (1) nor more than three (3) directors, and shall initially consist of one (1) director. The number of

directors within these limits may be increased or decreased from time to time as provided in the By-laws of the Corporation. The name and address of the initial director of the Corporation is:

Phillipe Roland Touret
230 Harbor Drive
Key Biscayne, Florida 33149

ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Corporation Company of Miami (RJS)
201 S. Biscayne Boulevard, Suite 1500
Miami, FL 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 28th day of December, 2005.


Raul J. Salas, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT
OF
FALCON FINANCING GROUP, INC.**

The undersigned, whose business address is 201 S. Biscayne Boulevard, Suite 1500, Miami, Florida 33131, hereby accepts appointment as the initial registered agent of **FALCON FINANCING GROUP, INC.**, a Florida corporation, and accepts the obligations provided for in Section 607.0505, Florida Statutes.

CORPORATION COMPANY OF MIAMI

By: _____


Raul J. Salas, Vice President