

**Electronic Articles of Incorporation
For**

P07000114872
FILED
October 18, 2007
Sec. Of State
epeterson

FALCO 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:

FALCO INDUSTRIES, INC.

Article II

The principal place of business address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL. US 32714

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:

1000

Article V

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

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: STEPHEN M. COHN

Article VI

The name and address of the incorporator is:

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE

ALTAMONTE SPRINGS, FL 32714

Incorporator Signature: KYLE H KELLEY

Article VII

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

Title: P
ILEANA R DIMARIO
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL. 32714 US

Title: S
JAMES PALUTIS
5116 HAWKS HAMMOCK WAY
SANFORD, FL. 32771 US