

# P07000116471

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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From:

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SECRETARY OF STATE  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**falcon entertainment group, inc.**

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION**

**OF**

**FALCON ENTERTAINMENT GROUP, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: **FALCON ENTERTAINMENT GROUP, INC.**

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: **4779 COLLINS AVENUE, PH-4306, MIAMI BEACH, FLORIDA 33140**

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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## **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: ARMANDO FALCON, 4779 COLLINS AVENUE, PH-4306, MIAMI BEACH, FLORIDA 33140

## **ARTICLE VII**

The name and address of the officers and board of directors shall be:

### **PRESIDENT**

ARMANDO FALCON

4779 COLLINS AVENUE, PH-4306  
MIAMI BEACH, FLORIDA 33140

### **VICE PRESIDENT**

VANDELY PEREZ

4779 COLLINS AVENUE, PH-4306  
MIAMI BEACH, FLORIDA 33140

## **ARTICLE VIII**

The name and address of the Incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.  
2444 NW 7<sup>TH</sup> PLACE  
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 23 day of OCTOBER, 2007.



INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

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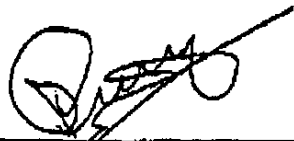
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FALCON ENTERTAINMENT GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
REGISTERED AGENT