# P070013568

| (Requestor's Name)                      |                   |             |
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| (Address)                               |                   |             |
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| (Cit                                    | ty/State/Zip/Phon | e #)        |
| PICK-UP                                 | ☐ WAIT            | MAIL        |
| (Business Entity Name)                  |                   |             |
| (Document Number)                       |                   |             |
| Certified Copies                        | _ Certificates    | s of Status |
| Special Instructions to Filing Officer: |                   |             |
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SECRETÁRY OF STATE
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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#### FALCON AVIATION GROUP 13056 SW 133 CT MIAMI, FL 33186

November 17, 2007

Secretary of State Corporate Records Bureau P O Box 6327 Tallahassee, FL 32301

RE:

Dear Sir,

Enclosed are two copies of Articles of Incorporation for FALCON AVIATION GROUP and our check for \$122.50 for the aforementioned Corporation.

Please Certify 1 copy and return for our records.

If there are any questions you may call John Falco at 305-494-0191.

Please mail all correspondence to:

John Falco 13056 SW 133 Ct. Miami, FL 33186

Very truly yours,

:1



SECRETARY OF STATE DIVISION OF L PROPATIONS

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#### FLORIDA DEPARTMENT OF STATE Division of Corporations

December 19, 2007

JOHN FALCO 13056 SW 133 CT MIAMI, FL 33186

SUBJECT: FALCON AVIATION GROUP

Ref. Number: W07000061205

We have received your document for FALCON AVIATION GROUP and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The registered agent must sign accepting the designation.

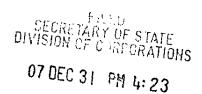
An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section

Letter Number: 307A00070747



## ARTICLES OF INCORPORATION OF FALCON AVIATION GROUP CORP.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this Corporation shall be FALCON AVIATION GROUP CORP.

## ARTICLE II NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any legal business within the state of Florida, including the sale of real estate.

## ARTICLE III STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

## ARTICLE IV INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows: JOHN FALCO
13056 SW 133 CT
MIAMI, FL 33186

#### ARTICLE V TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

#### ARTICLE VI ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation shall be JOHN FALCO, and the address of the agent is 13056 SW 133 CT, MIAMI, FL 33186

## ARTICLE VII PLACE OF BUSINESS

The initial place of business for the corporation is 13056 SW 133 CT, MIAMI, FL 33186

## ARTICLE VIII INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows: JOHN FALCO
13056 SW 133 CT
MIAMI, FL 33186

#### ARTICLE IX

#### NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

#### ARTICLE X OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

#### **BY-LAWS**

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

## ARTICLE XII FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

## ARTICLE XIII INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify any director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

## ARTICLE XIV AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation has set his hand this <u>27TH day of DECEMER</u> 2007.

JOHN FALÇO

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—FALCON AVIATION GROUP CORP. IN ORDER TO DO BUSINESS AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 13056 SW 133 CT, MIAMI FL. 33186 HAS APPOINTED JOHN FALCO LOCATED 13056 SW 133 CT, MIAMI FL. 33186 AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN FLORIDA.

JOHN FALCO, PRESIDENT

12.27-07

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY-QUTIES.

JOHN FALCO, RESIDENT AGENT

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DATE