

**Electronic Articles of Incorporation
For**

P08000055062
FILED
June 05, 2008
Sec. Of State
jshivers

FARALLON INVESTMENT COMPANY, 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:

FARALLON INVESTMENT COMPANY, INC

Article II

The principal place of business address:

9401 SAN MIGUEL
HOWEY IN THE HILLS, FL. 34737

The mailing address of the corporation is:

9401 SAN MIGUEL
HOWEY IN THE HILLS, FL. 34737

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:

500

Article V

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

MARISOL GONZALEZ
9401 SAN MIGUEL
HOWEY IN THE HILL, FL. 34737

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

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Registered Agent Signature: MARISOL GONZALEZ

Article VI

The name and address of the incorporator is:

MARISOL GONZALEZ
9401 SAN MIGUEL

HOWEY IN THE HILLS, FL 34737

Incorporator Signature: MARISOL GONZALEZ

Article VII

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

Title: P
ALLAMM MORALES
9401 SAN MIGUEL
HOWEY IN THE HILLS, FL. 34737

Title: VP
MARISOL GONZALEZ
9401 SAN MIGUEL
HOWEY IN THE HILLS, FL. 34737

Article VIII

The effective date for this corporation shall be:

06/01/2008