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Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Credy HARRIS Ext 2437*

FLORIDA PROFIT/NON PROFIT CORPORATION

FALCON PRODUCTS OF FLORIDA INC.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

Falcon Products of Florida Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

c/o Millennium Products of America Inc. 2261 N.W. 66th Avenue, Suite 221 Building 702  
Miami, Florida 33122**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Distribution Company

**ARTICLE IV SHARES**

The number of shares of stock is:

200 common shares

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Santiago Restrepo, 2261 N.W. 66th Avenue, Suite 221 Building 702 Miami, Florida 33122,  
Director**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL 32301

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:Jason Jones c/o Loeb Block & Partners LLP  
505 Park Avenue, Ninth Floor New York, NY 10022

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By: Cynthia L. Harris Cynthia L. Harris  
Corporation Service Company Asst. Vice President  
(Signature/Registered Agent)

7/3/08

Date

[Signature]  
Signature/Incorporator7/3/08  
Date

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