

JUL-14-2009 TUE 11:32 AM TFW C. Cardenas

FAX NO.

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Division of Corporations

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To:

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

From:

Account Name : TEW CARDENAS, LLP
Account Number : 073674003226
Phone : (305) 536-1112
Fax Number : (305) 536-1116

FLORIDA PROFIT/NON PROFIT CORPORATION

Falcon Transaction, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
FALCON TRANSACTION, INC.**

ARTICLES I - NAME

The name of the Corporation shall be: **FALCON TRANSACTION, INC.**

ARTICLES II - PRINCIPAL OFFICE

The principal street address and mailing address is: 2977 McFarlane Road, Suite 302 Coconut Grove, FL 33133.

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is: To engage in any activity or business permitted under the laws of the United States and of the State of Florida, including but not limited to the purchase and sale of real estate.

ARTICLE IV - SHARES

The number of shares of stock is: 500 shares of common stock, each having one (\$1.00) dollar par value.

ARTICLE V - INITIAL OFFICERS

This Corporation shall have two (2) Officers initially. The names and addresses of the Officers of this Corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|-----------------------------|---|
| Robert Moreira, President | 2977 McFarlane Road, Suite 303 Coconut Grove, FL 33133 |
| Jack Miller, Vice President | 2977 McFarlane Road, Suite 303 Coconut Grove, FL 33133 |

ARTICLE VI - REGISTERED AGENT

The name and street address of the registered agent is: Brian Tague, PA c/o Tew Cardenas LLP, 1441 Brickell Avenue, 15th Floor, Miami, FL 33131.

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is: Brian Tague, PA c/o Tew Cardenas LLP, 1441 Brickell Avenue, 15th Floor, Miami, FL 33131.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.



Registered Agent

July 14, 2009



Incorporator

July 14, 2009

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TALLAHASSEE, FLORIDA

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