

**Electronic Articles of Incorporation
For**

P11000108902
FILED
December 29, 2011
Sec. Of State
jshivers

FALCONER INVESTMENT MANAGERS 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:

FALCONER INVESTMENT MANAGERS INC

Article II

The principal place of business address:

7173 WILD HORSE CIR
SARASOTA, FL. 34241

The mailing address of the corporation is:

7173 WILD HORSE CIR
SARASOTA, FL. 34241

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.INVESTMENT CONSULTANTS

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

RONALD FALCONER JR
7173 WILD HORSE CIR
SARASOTA, FL. 34241

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

Registered Agent Signature: RONALD FALCONER JR

Article VI

The name and address of the incorporator is:

RONALD FALCONER JR
7173 WILD HORSE CIR

SARASOTA, FL 34241

Electronic Signature of Incorporator: RONALD FALCONER JR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
RONALD FALCONER JR
7173 WILD HORSE CIR
SARASOTA, FL. 34241

Title: VP
CARROLL D ROESSNER
7145 WILD HORSE CIR
SARASOTA, FL. 34241

Article VIII

The effective date for this corporation shall be:

12/29/2011