

Electronic Articles of Incorporation For

FALCONE CONSULTING, INC.

P12000034368
FILED
April 10, 2012
Sec. Of State
jshivers

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:

FALCONE CONSULTING, INC.

Article II

The principal place of business address:

12061 NW 50TH DRIVE
CORAL SPRINGS, FL. US 33076

The mailing address of the corporation is:

12061 NW 50TH DRIVE
CORAL SPRINGS, FL. US 33076

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:

10,000,000

Article V

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

LEONARD FALCONE
12061 NW 50TH DRIVE
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: LEONARD FALCONE

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Article VI

The name and address of the incorporator is:

STACY WITWER
1180 WELSH ROAD
SUITE 280
NORTH WALES, PA 19454

Electronic Signature of Incorporator: STACY WITWER

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
LEONARD FALCONE
12061 NW 50TH DRIVE
CORAL SPRINGS, FL. 33076 US

Title: SEC
LEONARD FALCONE
12061 NW 50TH DRIVE
CORAL SPRINGS, FL. 33076 US

Title: TR
LEONARD FALCONE
12061 NW 50TH DRIVE
CORAL SPRINGS, FL. 33076 US

Title: DIR
LEONARD FALCONE
12061 NW 50TH DRIVE
CORAL SPRINGS, FL. 33076 US