

# P96000009721

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Victor Falcon Marine  
Engineering, Tallahassee

DISBURSED  
 TALLAHASSEE, FLORIDA

Capital Express™  
☒ Art. of Inc. File  
 Corp. Record Search  
 Ltd. Partnership File  
 Foreign Corp. File  
☒ (-) Cert. Copy(s) photo  
 Art. of Amend. File  
 Dissolution/Withdrawal 01/31/96 - 01/04/96  
 C U B- \*\*\*\*\*70.00 \*\*\*\*\*70.00  
 Fictitious Name File  
 Name Reservation  
 Annual Report/Reinstatement  
 Reg. Agent Service  
 Document Filing  
 Corporate Kit  
 Vehicle Search  
 Driving Record  
 Document Retrieval  
 UCC 1 or 3 File  
 UCC 11 Search  
 UCC 11 Retrieval  
 File No.'s \_\_\_\_\_ Copies  
 Courier Service  
 Shipping/Handling  
 Phone ( ) \_\_\_\_\_  
 Top Priority \_\_\_\_\_  
 Express Mail Prep. \_\_\_\_\_  
 FAX ( ) \_\_\_\_\_ pgs.

SUBTOTALS \_\_\_\_\_

FEE..... \$  
 DISBURSED..... \$  
 SURCHARGE..... \$  
 TAX on corporate supplies..... \$  
 SUBTOTAL..... \$  
 PREPAID..... \$  
 BALANCE DUE..... \$

REQUEST TAKEN CONFIRMED APPROVED  
 DATE \_\_\_\_\_  
 TIME \_\_\_\_\_  
 BY [Signature] CK No. \_\_\_\_\_

WALK-IN Will Pick Up 1/31 12:00

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

FILED

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RECEIVED STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
VICTOR FALCON MARINE ENGINEERING, INC.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to ,  
acknowledge and file the following Articles of Incorporation for the purpose of creating a  
corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be :

VICTOR FALCON MARINE ENGINEERING, INC.

ARTICLE II

The general nature of the business to be transacted by the corporation is as follows :

- 1 - The corporation may engage in any activity or business which is permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.
- 2 - And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.
- 3 - And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

### ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows :

500 Shares of Common Stock - Par Value \$ 1.00

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefore shall have been paid. All of such shares are to consist of one class only.

### ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than \$500.00.

### ARTICLE V

This corporation shall commence its existence on filing, and shall exist perpetually thereafter unless sooner dissolved according to law.

### ARTICLE VI

The initial address of this corporation shall be 124 N.E. 16 COURT #B FT. LAUDERDALE, FL. 33304, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

### ARTICLE VII

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote hereafter, determine that the corporation be managed by the stockholders.

### ARTICLE VIII

The names and addresses of the first Board of Directors are as follows:

VICTOR FALCON  
124 N.E. 16 COURT #B  
FT. LAUDERDALE, FL. 33304

#### ARTICLE IX

The names and addresses of the Initial Officers of the corporation are as follows :

President

VICTOR FALCON  
124 N.E. 16 COURT #B  
FT. LAUDERDALE, FL. 33304

#### ARTICLE X

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation, any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which will authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

#### ARTICLE XI

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders of the corporation.

#### ARTICLE XII

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

#### ARTICLE XIII

The names and post office address of the Subscribers, and the number of shares of stock they agree to take is :

VICTOR FALCON  
124 N.E. 16 COURT #B  
FT. LAUDERDALE, FL. 33304

100 SHARES

#### ARTICLE XIV

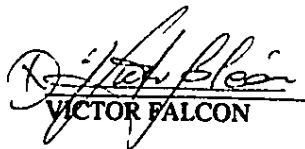
The initial registered office of the corporation shall be 124 N.E. 16 COURT #B FT. LAUDERDALE, FL. 33304. The initial registered agent of the corporation whose business office is at such address is VICTOR FALCON.

#### AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law . Every amendment shall be approved by the Board of Directors proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

#### ACKNOWLEDGMENT

IN WITNESS THEREOF, I, the undersigned, being the original subscriber to the capital stock herein above named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of the State of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true and agree to take the number set forth, and here unto set my hand and seal this 26<sup>th</sup> day of January, 1996.

  
VICTOR FALCON

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared

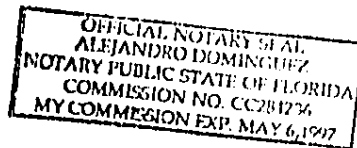
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TALLAHASSEE, FLORIDA

VICTOR FALCON

to me known to be the person described herewith, and who executed the foregoing Articles of Incorporation, and the acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 2<sup>nd</sup> day of January, 1996.



*Alejandro Dominguez*  
ALEJANDRO DOMINGUEZ

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*Victor Falcon*  
VICTOR FALCON