धाः १२-६१ 14419 P.46 8 1:47 PM PUBLIC ACC (((HB 10: PHONE: (305) 541-3094 FAX: (305) 541-3770 ((**4**H98000004884))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: FALCON INDUSTRIES CORP. FAX AUDIT NUMBER: H96000004864 DATE REQUESTED: 04/04/1886 CURRENT STATUS: REQUESTED TIME REQUESTED: 13:47:45 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0 NUMBER OF PAGES: 5 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$70.00 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000004864))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>: Help F1 Option Menu F2 NUM Connect: 00:13:24

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ARTICLES OF INCORPORATION

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FALCON ENERGIES CORP.

ARTICLE I.

CORPORATION NAME

The name of the corporation is:

FALCON ENERGIES CORP.

ARTICLEJI

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of FIVE HUNDRED and NO/100 shares of one class of (500) common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:
THOMAS P. BELL, ESQ.
1790 N.W. 122nd Terrace
Pembroke Pines, FL 33026
Phone: (954) 431-4455
FBN # KOGQQ

ARTICLE IV.

PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

ARTICLE V.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITLAL REGISTERED AGENT:

ROBERT DASILVA

INITIAL REGISTERED OFFICE:

9001 Vineyard Lake Dr.
Plantation, FL 33324

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT.

Having been named Initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent - ROBERT DASILVA

7

ARTICLE VI.

INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is ONE.

ARTICLE VII.

INITIAL DIRECTOR

The name and address of the sole member of the initial Board of

Directors is:

LENNY N. DASILVA 9001 Vineyard Lake Dr. Plantation, FL 33324

ARTICLE VIII.

PRINCIPLE OFFICE OR MAILING ADDRESS

The principle office or mailing address of the corporation is:

9001 Vineyard Lake Dr. Plantation, FL 33324

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator executing these Articles of

Incorporation is:

ROBERT DASILVA

9001 Vineyard Lake Dr.

Plantation, FL 33324

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STATE OF FLORIDA) SS. COUNTY OF BROWARD)
I HEREBY CERTIFY, that on this day, before me, an officer duly authorized
in the State and County aforesaid to take acknowledgements, personally appeared
to be known to be the person(s) described in and who executed the foregoing
Articles of Incorporation, and that (he)(she) acknowledged before me that (he)(she)
executed the same. I relied upon the following form of identification of the above-
named person(s):
and that an oath (was)(was not) taken.
WITNESS my hand and official seal in the County and State last aforesaid
this 29 day of MACK, 1988
(SEAL) Notary Signature Thomas Printed Notary Signature