

P98000006712

FALCON ELECTRONICS & ELECTRICAL, INC.
250 W. SAMPLE ROAD, POMPANO BEACH, FLORIDA 33064
Telephone (954) 943-5682

October 20, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314


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-01/20/98--01058--009
****122.50 ****122.50

ATTENTION: NEW FILINGS SECTION

Dear Corporate Specialist:

Enclosed you will find our articles of incorporation and designation of registered agent along with your required filing fee of \$122.50. If you have any questions please contact me at the above address.

Very truly yours,


Gary Ramjattan

FILED
98 JAN 20 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BB 1-22-98

ARTICLES OF INCORPORATION
OF
FALCON ELECTRONICS & ELECTRICAL, INC.

The undersigned, acting as the incorporator of this Corporation under the provisions of Chapter 607 of the Florida Statutes, as amended, adopts the following Articles of Incorporation:

ARTICLE I: NAME OF CORPORATION

The name of the corporation is FALCON ELECTRONICS & ELECTRICAL, INC.

ARTICLE II: MAILING ADDRESS OF THE CORPORATION

The mailing address of the Corporation is at 250 W. Sample Road, Suite B-104, Pompano Beach, Florida 33064.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purposes of the Corporation is organized to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue One Hundred (100) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class.

FILED
JAN 20 AM 10:50
STATE
TALLAHASSEE, FLORIDA

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of this Corporation, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 250 W. Sample Road, Suite B-104, Pompano Beach, Florida 33064 and the name of the registered agent at that office is Gary Ramjattan.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors constituting as the initial Board of Director(s). The names and addresses of the initial Board of Directors of the Corporation are:

Gary Ramjattan
250 W. Sample Road #B-104
Pompano, Florida 33064

Gemma Ramjattan
250 W. Sample Road #B-104
Pompano, Florida 33064

IN WITNESS WHEREOF, I, the undersigned incorporator have signed these Articles of Incorporation on this 6th day of November, 1997, and acknowledge the same to be my act.


GARY RAMJATTAN

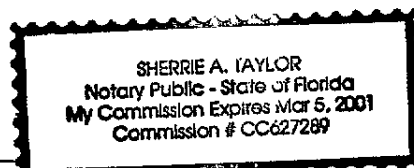
STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this 6th day of November, 1997 before me, an officer duly authorized, personally appeared, GARY RAMJATTAN, to me personally known and known to be the persons described in and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State aforesaid this the day and year above written.



NOTARY PUBLIC, State of Florida at Large



(Seal)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with the said Act:

First--Falcon Electronics & Electrical, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pompano, County of Broward, State of Florida, has named GARY RAMJATTAN located at 250 W. Sample Road, Suite B-104, County of Broward, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 
GARY RAMJATTAN

FILED
98 JAN 20 AM 10:50
CLERK OF STATE
TALLAHASSEE, FLORIDA