

P98000027841
FALCON DIVERSIFIED SERVICES, INC.

1509 17th Avenue North ➔ Lake Worth, FL 33460
(561) 547-6164 ➔ Fax (561) 547-0438

March 20, 1998

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

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-03/24/98--01013--003
*****80.00 *****80.00

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation along with a cashier's check in the amount of \$80.00 for corporate filing fee.

If you should have any questions, please do not hesitate to contact me.

Sincerely,

Catherine L. Graves
Catherine L. Graves

FILED
98 MAR 24 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA-3/25/98

**ARTICLES OF INCORPORATION
OF
FALCON DIVERSIFIED SERVICES, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is Falcon Diversified Services, Inc.
2. The period of its duration is perpetual.
3. The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States of America, the State of Florida, and any other country or state in which it may from time to time have occasion to do business. In particular, the purpose of the corporation is to engage in the business of trim carpentry and related services as the law may permit.

4. The corporation shall have the authority to issue 1000 shares of stock, all of one class, which shall have a par value of \$1.00 per share.

5. The initial shareholders shall be:

Name	Amount of Shares
Christopher A. Graves	200
Catherine L. Graves	200

6. The address of the corporation's initial registered office is 1509 17th Avenue North, Lake Worth, FL 33460, and the name of its initial registered agent at said address is Catherine L. Graves. The principal address is 1509 17th Avenue North, Lake Worth, FL 33460.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7. The number of directors constituting the initial Board of Directors of the corporation is two (2), whose names and addresses are:

Name	Address
Christopher A. Graves	1509 17th Avenue North Lake Worth, FL 33460
Catherine L. Graves	1509 17th Avenue North Lake Worth, FL 33460

8. The name and the address of the incorporator is:

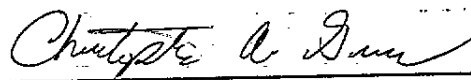
Name	Address
Christopher A. Graves	1509 17th Avenue North Lake Worth, FL 33460

9. Each and every shareholder shall have preemptive rights so as to maintain their respective percentage interests as hereinbefore set forth.

10. The initial officers of the corporation shall be:

Name	Address
Christopher A. Graves	President/Vice-President
Catherine A. Graves	Secretary/Treasurer

DATED this 19th day of March, 1998.



CHRISTOPHER A. GRAVES, Incorporator

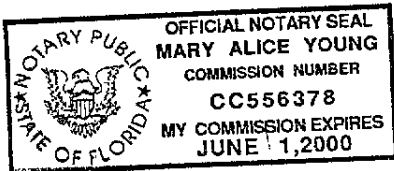
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared CHRISTOPHER A. GRAVES, who is personally known to me, and who is the person described in and who subscribed the above Articles of Incorporation of FALCON DIVERSIFIED SERVICES, INC., and he did freely and voluntarily acknowledge before me

according to law that he made and subscribed the same for the uses and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and official seal, at West Palm Beach, in said county and State this 19th day of March, 1998



Mary Alice Young

NOTARY PUBLIC-STATE OF FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, CATHERINE L. GRAVES, hereby accept appointment as registered agent for FALCON DIVERSIFIED SERVICES, INC., and hereby acknowledge that I am familiar with, and accept the obligations of, Section 607-325, Florida Statutes.

Catherine L. Graves

CATHERINE L. GRAVES
Registered Agent

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TALLAHASSEE, FLORIDA