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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
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ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: FALCON FINANCIAL HOLDINGS CORP.

AUDIT NUMBER.....H98000009468

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION  
OF  
**FALCON FINANCIAL HOLDINGS CORP.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**FALCON FINANCIAL HOLDINGS CORP.**

The address of the principal office of this corporation shall be 3116 N. Federal Hwy Suite 174 , Lighthouse Point , Florida 33064 , and the mailing address shall be the same.

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ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$ 1.00 per share, par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 10 Fairway Drive Suite 219 , Deerfield Beach , Fl 33441 , and the name of the initial registered agent of the corporation at that address is Scott E. Tillem.

*Prepared By:*  
Scott E. Tillem  
10 Fairway Drive Suite 219  
Deerfield Beach, Fl 33441  
(954)725-0720

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**ARTICLE V. TERM OF EXISTENCE**

**This corporation is to exist perpetually.**

**ARTICLE VI. OFFICERS AND DIRECTORS**

**This corporation shall have one officer and one director , initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is(are):**

**John S. Nixon  
621 NE 8th Ct  
Pompano Beach, Fl 33060**

**President  
Vice-Pres  
Treasurer  
Secretary**

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**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

Scott E. Tillem  
10 Fairway Drive Suite 219  
Deerfield Beach, FL 33441

IN WITNESS WHEREOF, the undersigned has hereto set his hand on this  
19th day of May, 1998.

  
SCOTT E. TILLEM

**ARTICLE VIII. REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
SCOTT E. TILLEM  
(REGISTERED AGENT)

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***CERTIFICATE DESIGNATING (OR CHANGING) 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 607.34 Florida Statutes, the following is submitted,  
in compliance with said Act:

**First-That FALCON FINANCIAL HOLDINGS CORP.**

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 Lighthouse Point , County of  
Broward, State of Florida has named Scott E. Tillem located at 10 Fairway Drive  
Suite 219 , City of Deerfield Beach , County of Broward , State of Florida , as  
its agent to accept service of process within this state.

**ACKNOWLEDGEMENT:**

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

By   
Signature  
Registered Agent

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TALLAHASSEE, FLORIDA

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