

TRANSMITTAL LETTER

P98000054641

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

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-06/16/98-01114--017
****131.25 ****131.25

SUBJECT: FALCON WORLDWIDE CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROBERT MION
Name (Printed or typed)

4028 N. 29th Ave
Address

HOLLYWOOD, FLORIDA 33020
City, State & Zip

954-929-4456
Daytime Telephone number

APPROVED
AND
FILED
98 JUN 16 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK JUN 18 1998

ARTICLES OF INCORPORATION
OF
FALCON WORLDWIDE CORP.

APPROVED
AND
FILED
98 JUN 16 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is FALCON WORLDWIDE CORP.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value \$ 1.00 per share.

ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4028 N. 29th Avenue, Hollywood, Florida 33020 and the name of the initial registered agent of this corporation at that address is Robert Mion.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The name and address of the initial directors and officers of this corporation is:

Thomas Maoli	President	54 Lawrwence Rd. Randolph, New Jersey 07869
Robert Mion	Vice President	5357 NW 58 Terrace Coral Springs, Florida 33067

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE VX - AMENDMENT

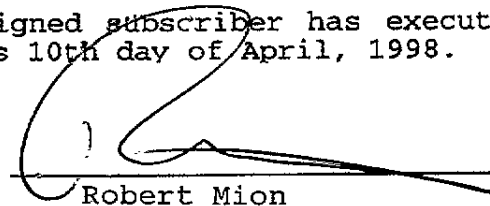
This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

Robert Mion
5357 NW 58 Terrace
Coral Springs, Florida 33067

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10th day of April, 1998.



Robert Mion

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

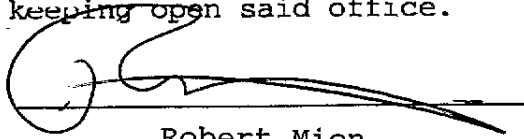
In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That FALCON WORLDWIDE CORPORATION, is desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Hollywood, County of Broward, State of Florida has named Robert Mion, 5357 NW 58 Terrace, Coral Springs, 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



Robert Mion

PLACE OF BUSINESS AND CORPORATE OFFICE:

The principle office and place of business is 4028 N 29 Avenue, Hollywood, Florida, 33020.

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AND
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