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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: CORPORATE CREATIONS INTERNATIONAL INC. ACCT#: 110432003053
CONTACT: LUCAS ~~XXXXXXXXXX~~ *Grey*
PHONE: (305)672-0686 FAX #: (305)672-9110

NAME: FALCON CAPITAL, INC.
AUDIT NUMBER.....H98000011659
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Falcon Capital, Inc.

Article II. Address

The mailing address of the Corporation is:
Falcon Capital, Inc.
P.O Box 15515
West Palm Beach FL 33416

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Tom Craft
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

George Anaya

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 23, 1998.

The undersigned incorporator executed these Articles of Incorporation on June 23, 1998.


CORPORATE CREATIONS INTERNATIONAL INC.
Greg K. Kuroda Vice President

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Falcon Capital, Inc.

REGISTERED AGENT/OFFICE:

**Tom Craft
11000 Prosperity Farms Road, Suite 301
Palm Beach Gardens FL 33410**

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TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



TOM CRAFT
by G. K. Kuroda as attorney-in-fact

Date: June 23, 1998.

Corporate Creations International Inc.
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Miami Beach FL 33139
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