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FALCON BROTHERS, INC.

903 Lake Shore Drive, Suite 311, Lake Park, Florida 33403
(561) 844-4726

July 23, 1998

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

SUBJECT: INCORPORATION OF
FALCON BROTHERS, INC.

200002599492--0
-07/27/98-01035-012
*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of **FALCON BROTHERS, INC.** and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

ADDITIONAL COPY REQUIRED

FROM: MEHMET SAHIN
Name (Printed or typed)

903 Lake Shore Drive, Suite 311
Address

Lake Park, Florida 33403
City, State & Zip

(561) 844-4726
Daytime Telephone Number

FILED
98 JUL 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DN 7-28-98

ARTICLES OF INCORPORATION
OF
FALCON BROTHERS, INC.

FILED
98 JUL 27 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be **FALCON BROTHERS, INC.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **903 Lake Shore Drive, Suite 311, Lake Park, Florida 33403**

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares at no par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **MEHMET SAHIN** at 903 Lake Shore Drive, Suite 311, Lake Park, Florida 33403.

ARTICLE V - INCORPORATOR

The **name and address** of the incorporator of these Articles of Incorporation are:

MEHMET SAHIN at 903 Lake Shore Drive, Suite 311, Lake Park, Florida 33403

Mehmet Sahin
Signature/Incorporator

7/23/98
Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Mehmet Sahin
Signature/Registered Agent

7/23/98
Date