

FELDMAN & ROBACK

ATTORNEYS AT LAW

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MARC H. FELDMAN
JOSEPH ROBACK

May 12, 1999

99000044740

Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
P. O. Box 6327
Tallahassee, Florida 32301

RE: FALCAN, INC.
My File No. R99-0537

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-05/13/99--01054--003
*****70.00 *****70.00

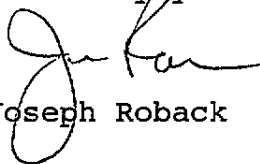
Ladies/Gentlemen:

Enclosed are the original Articles of Incorporation for the above company, along with a check in the amount of \$70.00 as your filing fee and the fee for designation of the registered agent.

Also enclosed is a photocopy of the Articles of Incorporation. Please stamp this copy with the filing information and return that copy to this office.

Thank you for your attention to this matter.

Sincerely yours,


Joseph Roback

JR:lc

Encl.

FILED
99 MAY 13 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH MAY 17 1999

ARTICLES OF INCORPORATION

FALCAN, INC.

I, the undersigned subscriber to these Articles of Incorporation, do hereby form a corporation for profit under the laws of the State of Florida, as follows:

ARTICLE I: NAME

The name of the corporation shall be FALCAN, INC.

ARTICLE II: PURPOSE

The general purpose for which the corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III: CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is FIVE THOUSAND (5,000) shares, each share having a par value of ONE DOLLAR (\$1.00).

ARTICLE IV: PRINCIPAL AND REGISTERED OFFICE AND AGENT

The principal and mailing address and initial registered office of the corporation is to be at 10508 U.S. Highway 41 North, Palmetto, FL 34221, and the initial registered agent at that address is KONSTANTINOS (DINO) SARANTOPOULOS.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

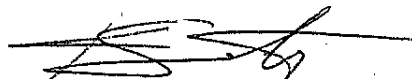
ARTICLE VI: DIRECTORS

The initial Board of Directors shall consist of one (1) individual as follows:
KONSTANTINOS (DINO) SARANTOPOULOS of 10508 U.S. Highway 41 North, Palmetto, FL 34221.

ARTICLE VII: INCORPORATORS

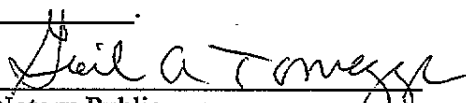
The corporation is being formed, and these Articles are being subscribed to by
KONSTANTINOS (DINO) SARANTOPOULOS whose address is 10508 U.S. Highway 41 North, Palmetto, FL 34221.

WHEREFORE, the undersigned, as the subscribing incorporator and designated registered agent, hereby subscribes to these Articles and accepts the designation as registered agent and states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation, on the 5 day of 5, 1999.


Konstantinos (Dino) Sarantopoulos

STATE OF ILLINOIS
COUNTY OF COOK

The foregoing instrument was acknowledged before me on the 5th day of May, 1999, by KONSTANTINOS (DINO) SARANTOPOULOS, who personally appeared before me and who is either personally known to me or who presented the following as identification: drivers license.


Notary Public
Printed Name: GAIL A TOMCZYK
My Commission Expires: 5-16-2002

