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From: Account Name : HAMRICK, PERREY, QUINLAN & SMITH, P.A.
Account Number : I19990000030
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FLORIDA PROFIT CORPORATION OR P.A.

FALCON FLORIDA, INC.
FALCON OF SOUTHWEST FLORIDA, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 21, 1999

HAMRICK PERREY QUINLAN & SMITH PA

SUBJECT: FALCON FLORIDA, INC. Changed to FALCON OF SOUTHWEST FLORIDA, INC.
REF: W99000011949

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Freida Chesser
Corporate Specialist

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ARTICLES OF INCORPORATION

OF

FALCON FLORIDA, INC.

FALCON OF SOUTHWEST FLORIDA, INC.

ARTICLE I - NAME

The name of this corporation is ~~FALCON FLORIDA, INC.~~
FALCON OF SOUTHWEST FLORIDA, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 7707 British Open Way, Bradenton, Florida 34202 and the mailing address of this corporation is 7707 British Open Way, Bradenton, Florida.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles, if filed with the Secretary of State of Florida within 5 business days of execution and if not, upon filing with the Secretary of State of Florida.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of voting common stock having a par value of \$0.10 per share.

John V. Quinlan, Esq.
Florida Bar No. 329126
Hamrick, Perrey, Quinlan & Smith, P.A.
1402 Manatee Avenue West, Suite 920
Bradenton, Florida 34205
(941) 747-1871
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**ARTICLE VI - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1401 Manatee Avenue West, Suite 920, Bradenton, Florida 34205 and the name of the initial registered agent of this corporation at that office is John V. Quinlan, Esq..

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation is or are:

Manoj M. Bhattacharjee	7707 British Open Way Bradenton, Florida 34202
Sandhya Bhattacharya	7707 British Open Way Bradenton, Florida 34202

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporators are:

Manoj M. Bhattacharjee	7707 British Open Way Bradenton, Florida 34202
Sandhya Bhattacharya	7707 British Open Way Bradenton, Florida 34202

ARTICLE IX - INDEMNIFICATION

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

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this

21 day of MAY, 1999.

Manoj M. Bhattacharjee
MANOJ M. BHATTACHARJEE

S. Bhattacharya
SANDHYA BHATTACHARYA

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 21 day of May, 1999, by
MANOJ M. BHATTACHARJEE and SANDHYA BHATTACHARYA, who

- are personally known to me; or
- produced driver's licenses issued by the Florida Department of Highway Safety and Motor Vehicles as identification; or
- produced the following identification:

and did not take an oath.

(Affix Notary Seal)

Signature: Mary B. Schroeder
 NOTARY PUBLIC, State of Florida at Large
 MY COMMISSION # CC487133 EXPIRES: August 16, 1999
 BONDING THROUGH TRADE FARM INSURANCE, INC.
 Typed name: _____
 My Commission Expires: _____
 My Commission No.: _____

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as the Registered Agent for FALCON FLORIDA, INC., hereby accepts such appointment this 21 day of May, 1999.
FALCON OF SOUTHWEST FLORIDA, INC.

John V. Quinlan
JOHN V. QUINLAN, ESQ.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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