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**FALLA ENTERPRISES, INC.**  
1400 N.W. 86 Ter., Pembroke Pines, F/ 33024  
954-447-0215

October 29, 1999

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

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-11/04/99--01048--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: INCORPORATION OF  
**FALLA ENTERPRISES, INC.**

Dear Secretary of State:

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

  X   \$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:

Gino Falla  
Name (Printed or typed)

1400 N.W. 86 Ter.,  
Address

Pembroke Pines, FL 33024  
City, State & Zip

954-447-0215  
Daytime Telephone Number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1999 NOV -4 AM 11:55

A. Howell NOV 4 1999

FILED

1999 NOV -4 AM 11: 55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
FALLA ENTERPRISES, INC.

*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 **FALLA ENTERPRISES, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: **1400 N.W. 86 Ter., Pembroke Pines, F/ 33024**

**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: **Gino Falla at 1400 N.W. 86 Ter., Pembroke Pines, FI 33024.**

**ARTICLE V - INCORPORATOR**

The **name and address** of the incorporator of these Articles of Incorporation are:  
**Gino Falla at 1400 N.W. 86 Ter., Pembroke Pines, FI 33024**

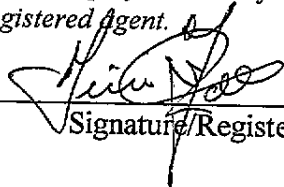
**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director, and the initial director shall be:  
**Gino Falla at 1400 N.W. 86 Ter., Pembroke Pines, FI 33024**

  
\_\_\_\_\_  
Signature/Incorporator

**11-1-99**  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Signature/Registered Agent

**11-1-99**  
\_\_\_\_\_  
Date