

**ELAW-ONLINE.COM**

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FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**PO1000022134**

February 15, 2001

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

700003783577--7  
-02/27/01--01126--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Re: Gryphon Int'l Consultancy Corp.**

To whom it may concern:

Enclosed please find the original plus two copies of the Articles of Incorporation for captioned company. Also enclosed is a check for \$78.75 to cover the filing fee and certified copies. Please certify the two copies and return them to us in the enclosed self addressed envelope.

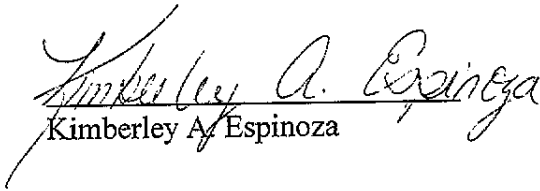
Our office is only acting as the incorporators for the captioned company. We are not the agent for service nor the registered agent; therefore, please do not send any other information to our attention other than the conformed copies of the Articles of Incorporation.

Thank you for your anticipated courtesy and cooperation in this matter. If you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

ELAW-ONLINE.COM

By

  
Kimberley A. Espinoza

:kae

Enclosures

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

Gryphon Int'l Consultancy Corp.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20533 BISCAYNE BLVD SUITE # 1303 MIAMI FL 33179

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any lawful activity for which a corporation may be organized under the general corporation law of Florida other than the banking business or the trust company business.

### ARTICLE IV SHARES

The number of shares of stock is: 2000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es).

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Samuel Shlagman  
738 NE 195 Street, Miami, FL 33179

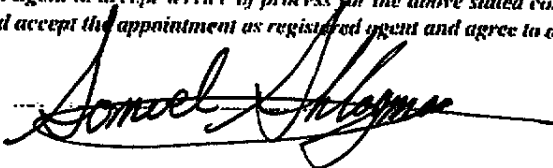
### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Kimberley A. Espinoza  
445 Rosewood Avenue, Suite N  
Camarillo, CA 93010

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

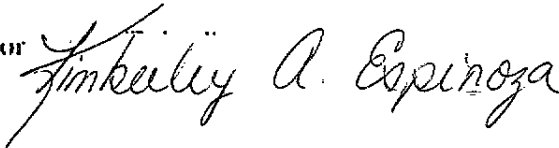
Signature/Registered Agent



Date

02-09-2001

Signature/Incorporator



Date

2/15/2001

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