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TRANSMITTAL LETTER

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

Gold Gryphon Inc		
(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
ginal and one (1) conv. of the arti	cles of incompration and	la check for:
ginar and one (1) copy or the arti	eles of meorporation and	a check for,
\$78.75	\$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee,
& Certificate of Status	& Certified Copy	Certified Copy
		& Certificate of
	ADDITIONAL CO	Status
	ADDITIONAL CC	F I REQUIRED
Thomas B. Goldston		-
	(Printed or typed)	· · · · · · · · · · · · · · · · · · ·
1325 Fox Chapel Dr		
	Address	
Lutz FL 33549		
City,	State & Zip	
(813)909_1/92		
	elephone number	
	ginal and one (1) copy of the arti \$78.75 Filing Fee & Certificate of Status Thomas B. Goldston Name 1325 Fox Chapel Dr Lutz FL 33549 City, (813) 909-1492	ginal and one (1) copy of the articles of incorporation and \$78.75 Filing Fee & Certificate of Status Thomas B. Goldston Name (Printed or typed) 1325 Fox Chapel Dr Address Lutz FL 33549 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED 03 OCT 20 PM 2: 50

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 F.SESEE, FLORIDA (Profit)

ARTICLE ONE

The name of the corporation shall be: Gold Gryphon Inc

ARTICLE TWO

The principal place of business and the mailing address of this corporation shall be: 1325 Fox Chapel Dr, Lutz, FL 33549

ARTICLE THREE

The specific purpose for which the corporation is organized is to perform any lawful business in the state of Florida

ARTICLE FOUR

The number of shares of stock is: Ten thousand (10000) per value \$.01.

ARTICLE FIVE

Initial Officers and Directors:

President: Thomas B. Goldston, 1325 Fox Chapel Dr, Lutz, FL 33549 Vice President: Jennifer Goldston, 1325 Fox Chapel Dr, Lutz, FL 33549 Secretary: Thomas R. Goldston 1216 Fox Chapel Dr, Lutz FL 33549

ARTICLE SIX

The name and address of the Registered Agent is: Thomas B. Goldston, 1325 Fox Chapel Dr. Lutz, FL 33549

ARTICLE SEVEN

The name and address of the Incorporator is: Thomas B. Goldston, 1325 Fox Chapel Dr. Lutz, FL 33549

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SECRLERRY OF STATE TALLAHASSEE, FLORID.

Having been named as registered agent to accept service of process for the above 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

Signature/Incorporator

17 OCT 03

Date

17 OCT 03

Date