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(Requestor's Name)

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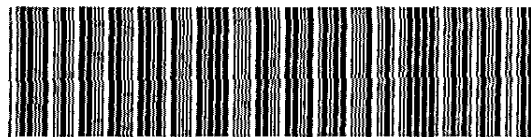
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
05 MAY 12 PM 2:18

J. Shivers MAY 13 2005

J. STEVEN GRAVES, P. A.

ATTORNEY AT LAW

3720 N. W. 43RD STREET

SUITE 101

GAINESVILLE, FLORIDA 32606

DOROTHY D. PAWLUCZYK
PARALEGAL
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EMAIL: jsgravespa@bellsouth.net

May 11, 2005

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

RE: Gryphon America Company
Articles of Incorporation

Dear Sir or Madam:

Enclosed herein are the following documents in the above referenced matter:

1. Articles of Incorporation for Gryphon America Company, together with a duplicate copy for certification.
2. Check in the amount of \$122.50 to cover the following costs:

Filing fee	\$35.00
Designation of Registered Agent	35.00
Certified copy	<u>52.50</u>
	\$122.50

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DIVISION OF CORPORATIONS
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Please return the certified copy of Articles of Incorporation to our office. Thank you for your assistance in this matter.

Sincerely yours,

J. Steven Graves
J. Steven Graves *JS*

JSG:ddp
Enclosures
cc: Mr. Ka Wang Wang w/o encl.

**ARTICLES OF INCORPORATION
OF
GRYPHON AMERICA COMPANY**

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DIVISION OF CORPORATIONS
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ARTICLE I - NAME

The name of this corporation is GRYPHON AMERICA COMPANY. The principal place of business of this corporation shall be 9966 SW 19th Lane, Gainesville, Florida, 32607.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Cent (\$.01) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9966 SW 19th Lane,

Gainesville, Florida, 32607, and the name of the initial registered agent of this corporation at that address is KA WANG WANG. The principal office and its mailing address are the same as for the registered agent.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Two Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director.

The name and address of the initial Board of Directors of the corporation is:

<u>NAME</u>	<u>ADDRESS</u>
KA WANG WANG	9966 SW 19 th Lane Gainesville, FL 32607
LAI YEE IP	9966 SW 19 th Lane Gainesville, FL 32607

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
KA WANG WANG	9966 SW 19 th Lane Gainesville, FL 32607

ARTICLE IX - INDEMNIFICATION

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

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this 10th of May, 2005.

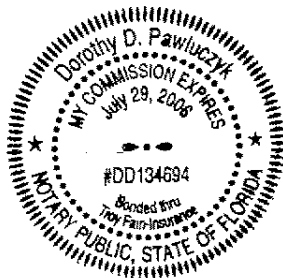
Ka Wang Wang
KA WANG WANG, Incorporator

STATE OF FLORIDA

COUNTY OF ALACHUA

Before me this 10 day of May, 2005, personally appeared KA WANG WANG, who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed those Articles of Incorporation, and who is personally known to me.

[SEAL]



Dorothy D. Pawluczuk
Notary Public, State of Florida
Commission Expires:
Commission No.:

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 10th day of May, 2005.

Ka Wang Wang
KA WANG WANG, Registered Agent

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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