

**Electronic Articles of Incorporation  
For**

P06000006207  
FILED  
January 12, 2006  
Sec. Of State  
jshivers

GRIFFON CONSULTING GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

GRIFFON CONSULTING GROUP, INC.

**Article II**

The principal place of business address:

6280 TIDEWATER ISLAND CIRCLE  
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

6280 TIDEWATER ISLAND CIRCLE  
FORT MYERS, FL. US 33908

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

20

**Article V**

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

DR. SALVATORE J GIORGIANNI, JR.  
6280 TIDEWATER ISLAND CIRCLE  
FORT MYERS, FL. 33908

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DR. SALVATORE J. GIORGIANNI, JR.

### **Article VI**

The name and address of the incorporator is:

ROBERTO NEUBERGER FOR ACTIVE FILINGS LLC  
18100 W DIXIE HWY  
SUITE 202  
MIAMI, FL 33160

Incorporator Signature: ROBERTO NEUBERGER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
DR. SALVATORE J GIORGIANNI, JR.  
6280 TIDEWATER ISLAND CIRCLE  
FORT MYERS, FL. 33908 US