

Electronic Articles of Incorporation For

P06000082793
FILED
June 16, 2006
Sec. Of State
thampton

GOLDEN GRYPHON CONSULTING & INVESTMENT 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:

GOLDEN GRYPHON CONSULTING & INVESTMENT INC.

Article II

The principal place of business address:

8311 SW 5TH
SUITE 106
PEMBROKE PINES, FL. 33025

The mailing address of the corporation is:

8311 SW 5TH
SUITE 106
PEMBROKE PINES, FL. 33025

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:

1

Article V

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

ANDREW J PERKO
8311 SW 5TH ST
SUITE 106
PEMBROKE PINES, FL. 33025

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

P06000082793
FILED
June 16, 2006
Sec. Of State
thampton

Registered Agent Signature: ANDREW J PERKO

Article VI

The name and address of the incorporator is:

ANDREW J PERKO
8311 SW 5TH ST
SUITE 106
PEMROKE PINES FL 33025

Incorporator Signature: ANDREW J PERKO

Article VII

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

Title: PRES
ANDREW J PERKO
8311 W 5TH ST SUITE 106
PEMBROKE PINES, FL. 33025 US

Article VIII

The effective date for this corporation shall be:

06/16/2006