

70900004w28

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

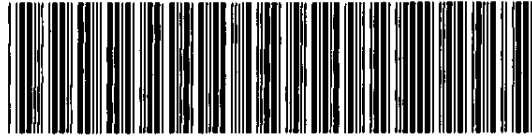
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/04/09 --01010--017

137.50

RECEIVED MAY 06 2009

2009 MAY -5 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

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

SUBJECT: Griffon Graphics Inc., Florida Domestication

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

\$ 137.50

FEES:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -5 PM 12:04

FILED

FROM: Louis S. St. Laurent II

Name (printed or typed)

9881 N.W. 54 Place

Address

Coral Springs, Florida 33076

City, State & Zip

954-346-0073

Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Louis S. St.laurent II, President,
(Name) (Title)

of Griffon Graphics inc. a foreign corporation,
(Corporation Name)

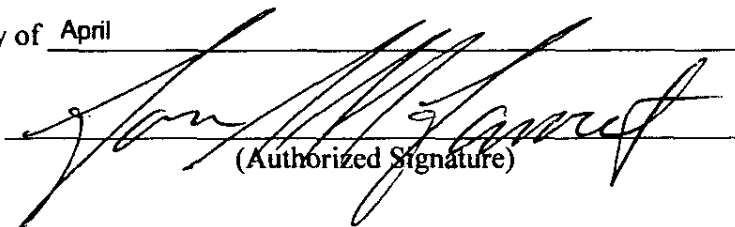
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 3, 1982.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Delaware.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Griffon Graphics Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Griffon Graphics Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Delaware.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Griffon Graphics inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 30th day of April, 2009


(Authorized Signature)

2009 MAY -5 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee:

| | |
|--|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

GRIFFON GRAPHICS INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

2117 HOLLYWOOD BOULEVARD, HOLLYWOOD, FLORIDA 33020

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

all purposes

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Louis S. St.Laurent II-President/Director-9881 N.W. 54 Place, Coral Springs, Florida 33076
Yves Beauchamp-VP/Director-2117 Hollywood Blvd., Hollywood, Florida 33020

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Louis S. St. Laurent II-9881 N.W. 54 Place, Coral Springs, Florida 33076

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Louis S. St.Laurent II-9881 N.W. 54 place, Coral Springs, Florida 33076

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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

4/30/2009

Date



Signature/Incorporator

4/30/2009

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 MAY -5 PM12:04

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