Electronic Articles of Incorporation For

P11000077273 FILED August 31, 2011 Sec. Of State bmcknight

GRYFFIN 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:

GRYFFIN INC

Article II

The principal place of business address:

101 SAN SALVADOR ST NAPLES, FL. US 34113

The mailing address of the corporation is:

101 SAN SALVADOR ST NAPLES, FL. US 34113

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:

BARTOSZ M MALISZEWSKI 101 SAN SALVADOR ST NAPLES, FL. 34113

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

Registered Agent Signature: BARTOSZ M MALISZEWSKI

Article VI

The name and address of the incorporator is:

BARTOSZ M MALISZEWSKI 101 SAN SALVADOR ST

NAPLES, FLORIDA, 34145

Electronic Signature of Incorporator: BARTOSZ MMALISZEWSKI

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: CEO BARTOSZ M MALISZEWSKI 101 SAN SALVADOR ST NAPLES, FL. 34113 US

Article VIII

The effective date for this corporation shall be:

08/24/2011

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