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(Address) (City, State, Zip)	11.6 1/6 4 /305/5563713 (Phone #) 1) 385-6715	OFFICE USE ONLY	<u> </u>
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CORPORATION NAME	E(S) & DOCUMENT NUMI		
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NEW FILINGS	AMENDMENTS		
y Profit	Amendment		
NonProfit	Resignation of R.A., Officer	/Director	
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
OTHER FILINGS	REGISTRATION/ QUALIFICATION		
Annual Report	Foreign		
Fictitious Name  Name Reservation	Limited Partnership		
	Reinstatement		
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### ARTICUES OF INCORPORATION OF GRYPHON ASSOCIATES, INC.

57) 57/15 20/16/13

The undersigned subscribers to these Articles of Incorporation, each matural pursue competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the corporation is:

GRYPHON ASSOCIATES, INC.

#### ARTICLE II: NATURE OF BUSINESS

The nature of the business and, the objects and purposes proposed to be transacted, promoted, and carried on, are to do any or all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporations Laws of the State of Florida, and the Laws of the United States of America.

- A) Export and Import Trading House, covering a group of miscellaneous articles to be obtained from different sources of supply, in order to attend orders from Foreign and American customers.
- B) Manufacturer's Export and Import Agents, sole representative of several Foreign and American manufacturers' merchandise.
- C) To purchase, lease, exchange, hire, or otherwise acquire lands or any interest therein, wherever situated; to erect, construct, rebuild, engage, alter, improve, maintain, manage, and operate any lands owned or leased by the corporation, or upon any other houses, structures, buildings, or other work of any description on lands; to sell, lease, sublet, mortgage, exchange, or otherwise dispose of any lands or any interest therein, or any houses, structures, buildings or other works owned, leased, managed, or controlled by the corporation; to engage generally in the Real Estates business, as principal agent, broker, or otherwise, and generally to buy, sell, lease, mortgage, exchange, manage, operate, and deal in lands or interests in lands, structures, buildings, or other works; and to

pur base, a paire, hold, ex hange, pledje, hypotherate, sell, deal in, and drop se of tax liens, transfers of tax liens, and any other interests in Real Estate.

- D) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required
- E) To purchase the corporate assets of any other corporation and engage in the same or other character of business.
- To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of sharesof the capital stock of, or any bonds, securities, or other evidences of indebtedness created by other corporation of the State of Florida or any state of government, and while owner of such stock to exercise all rights, powers, and privileges of ownership, including the right to vote such stock.
- G) To engage in Engineering Consulting according with the Laws of the State of Florida.
- To exercise all power convenient, incident to, or necessary in the proper conduct of its business, which are granted to corporations for profit under the Laws of the State of Florida, either by the terms of this charter or by virtue of the Laws of the State of Florida.

#### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a nominal par value of \$1.00 per share; all shares shall be paid in lawful money of the United States of America or in property, labor, or services, the just value thereof shall be fixed by ~he

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#### ARTICLE IV: INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than (\$500.00) five hundred dollars.

#### ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI: PRINCIPAL OFFICE

The initial post office address of the principal office of this corporation in the State of Florida is:

2353 CORAL WAY, MIAMI, FLORIDA. 33145

The Board of Directors may move, from time to time, the principal office to any other address in the State of Florida.

#### ARTICLE VII: DIRECTORS

This corporation shall have FOUR directors, initially. The number of directors may be increased or diminished from time to time, by the by-laws adopted by the stockholders, but shall never be less than TWO.

#### ARTICLE VIII: INITIAL DIRECTORS AND REGISTERED AGENT

The names and post office addresses of members of the First Board of Directors are:

Christopher W. Day

1900 S. TREASURE DRIVE N. BAY VILLAGE, FLORIDA 33141

Larry W. Day

4015 QUIET KNOLL CT, HOUSTON, TX 77059

Jewel Dale Lambert

8083 SW 158TH CT, MIAMI, FLORIDA, 33193

Peter P. Legorburu

2476 SW 19TH TERRACE, MIAMI, FLORIDA 33145

The name and street address of the initial registered agent is: Peter P. Legorburu 2476 DW 19TH TEFPACE, MIAMI, FLORIIA 33145

#### ARTICLE IX: SUBSCRIBERS

The names and post office addresses of the subscribers of these Articles of Incorporation are:

PETER P. LEGORBURU

2476 SW 19TH TERRACE, MIAMI, FLORIDA 33145

CHRISTOPHER W. DAY

11029 SW 88TH ST, 205P, MIAMI, FLORIDA 33176

LARRY W. DAY

4015 QUIET KNOLL CT, HOUSTON, TX 77059

JEWEL DALE LAMBERT

8083 SW 158TH CT, MIAMI, FLORIDA 33193

#### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stocks entitled to vote thereon, unless all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE XI: Lost or destroyed stock certificate

Stock certificates to replace lost or destroyed certificates shall be issued only in accordance with the by-laws of this corporation.

## GRYPHON ASSOCIATES, INC. OF ARTICLES OF INCORPORATION

Subscribed to by:

CULT CTOULD W DAY

TARRY W. DAY

JEWEL DALE LAMBERT

PETER PAPAVARITIS LEGORBURU

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STATE OF FLORIDA)

OSS
COUNTY OF DADE )

1 HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared:

CHRISTOPHER W. DAY

LARRY W. DAY

JEWEL DALE LAMBERT

PETER PAPAVARITIS LEGORBURU

to me known to be the persons described as subscribers in a who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in this County and State named above this 14th day of August,

OFFLO APR. 3,1999

R.A.Alfonso
Notary Public
State of Florida at Large

My commission expires:

Having been named to accept services of processed for the above named corporation, at place designated in these Articles I hereby accept to Act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

PETER P. LEGORBURU Registered Agent