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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (904)385-6735  
(904)561-1025

FAX #:

NAME: GRYPHON INVESTMENTS, INC. AUDIT NUMBER.....H97000020947 DOC  
TYPE.....FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS..0  
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**ARTICLES OF INCORPORATION  
OF  
GRYPHON INVESTMENTS, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation is:

**GRYPHON INVESTMENTS, INC.**

**ARTICLE II**

The corporation may engage in or transact in any or all activity or business permitted under the laws of the United States and of the State of Florida. The specific purpose for which the corporation is formed is to provide real estate and investments services.

**ARTICLE III**

The corporation is authorized to issue and have outstanding at any one time an aggregate number of 500 shares of one class of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

**ARTICLE IV**

**INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation shall be not less than one (1) and subject to increase or decrease in number by the Board of Directors from time to time.

Prepared By:  
Steven M. Pena, Esquire  
LAW OFFICES OF STEVEN M. PENA, P.A.  
Suite 515/7700 N. Kendall Drive  
Miami, Florida 33156 (305) 598-6666  
FLORIDA BAR NO: 739758

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**ARTICLE V**

The names and addresses of the members of the initial Board of Directors at this time are:

Marcial Solis, Pres./  
Treas./Director

2901 South Bayshore Drive/No. 7-G  
Cocoanut Grove, Fl. 33029

Steven M. Pena, Vice -Pres./  
Secretary/Director

Suite 515  
7700 N. Kendall Drive  
Miami, Florida 33156

**ARTICLE VI**  
**PRINCIPAL OFFICE**  
**INITIAL REGISTERED AGENT**  
**AND INITIAL REGISTERED OFFICE**


The corporation's initial Registered Agent, Principal Office Address and Registered Office in the State of Florida is:

Steven M. Pena, Esquire

7700 North Kendall Drive  
Suite 515  
Miami, Fl. 33156

**ACKNOWLEDGMENT AND CONSENT**  
**OF REGISTERED AGENT**

Having been named initial Registered Agent to accept service of process on the corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

  
Steven M. Pena

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**ARTICLE VII**  
**INCORPORATION**

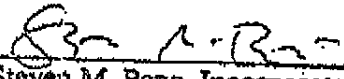
The name and address of the Incorporator executing these Articles of Incorporation is:

Steven M. Pena

7700 North Kendall Drive  
Suite 515  
Miami, Fl. 33156

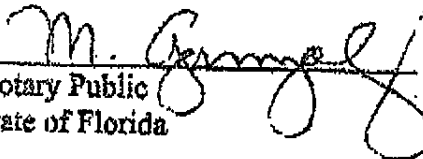
**ARTICLE VIII**

This corporation shall begin its existence as of the date of filing.

  
Steven M. Pena, Incorporator

**STATE OF FLORIDA**  
**COUNTY OF DADE**

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, 1997.

  
Notary Public  
State of Florida

My commission expires:



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