

**Electronic Articles of Incorporation
For**

**P03000066832
FILED
June 16, 2003
Sec. Of State**

HARRIS-GRIFFIN, 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:

HARRIS-GRIFFIN, INC.

Article II

The principal place of business address:

13038 67TH STREET NORTH
WEST PALM BEACH, FL. 33412

The mailing address of the corporation is:

13038 67TH STREET NORTH
WEST PALM BEACH, FL. 33412

Article III

The purpose for which this corporation is organized is:

BUSINESS CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

KIMBERLY D HARRIS-GRIFFIN
13038 67TH STREET NORTH
WEST PALM BEACH, FL. 33412

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

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Registered Agent Signature: KIMBERLY HARRIS-GRIFFIN

Article VI

The name and address of the incorporator is:

KIMBERLY HARRIS-GRIFFIN
13038 67TH STREET NORTH
WEST PALM BEACH, FL 33412

Incorporator Signature: KIMBERLY HARRIS-GRIFFIN

Article VII

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

Title: PST
KIMBERLY D HARRIS-GRIFFIN
13038 67TH STREET NORTH
WEST PALM BEACH, FL. 33412

Article VIII

The effective date for this corporation shall be:

06/16/2003