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**FLORIDA PROFIT CORPORATION OR P.A.**

**Griffin & Associates Realty, Inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
of**

**GRIFFIN & ASSOCIATES REALTY, INC.**

**ARTICLE I - NAME AND MAILING ADDRESS**

The name of this corporation is **Griffin & Associates Realty, Inc.**, and the street address of the principal office of the corporation is 201 E. Kennedy Boulevard, Suite 950, Tampa, Florida 33602.

**ARTICLE II - DURATION; EFFECTIVE DATE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is One Hundred 100 Shares all of which shall be Common Shares and have a par value of \$.001 each. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the registered office of this corporation is 201 E. Kennedy Boulevard, Suite 950, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Judy H. Griffin.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the sole initial director of this corporation is Judy H. Griffin, 201 E. Kennedy Boulevard, Suite 950, Tampa, Florida 33602.

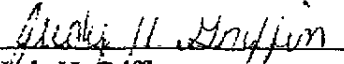
**ARTICLE VI - INCORPORATORS**

The name and street address of the person signing these Articles of Incorporation is, Judy H. Griffin, 201 E. Kennedy Boulevard, Suite 950, Tampa, Florida 33602.

**ARTICLE VII - INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10<sup>th</sup> day of May, 2004.

  
Judy H. Griffin

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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Florida Statutes Section 48.091, **Griffin & Associates Realty, Inc.**, desiring to organize under the laws of the State of Florida, hereby designates Judy H. Griffin, located at, 201 E. Kennedy Boulevard, Suite 950, Tampa, Florida 33602, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Florida Statutes Section 48.091(2) relative to maintaining an office for the service of process.

Judy H. Griffin  
Judy H. Griffin

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