

**Electronic Articles of Incorporation
For**

P13000100421
FILED
December 18, 2013
Sec. Of State
mdickey

GRIFFON REALTY COMPANY

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:

GRIFFON REALTY COMPANY

Article II

The principal place of business address:

15 PARADISE PLAZA DRIVE
SUITE 335
SARASOTA, FL. US 34239

The mailing address of the corporation is:

15 PARADISE PLAZA DRIVE
SUITE 335
SARASOTA, FL. US 34239

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:

1000

Article V

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

HAYDEN T DUDLEY
15 PARADISE PLAZA DRIVE
SUITE 335
SARASOTA, FL. 34239

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

Registered Agent Signature: HAYDEN DUDLEY

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Article VI

The name and address of the incorporator is:

HAYDEN DUDLEY
15 PARADISE PLAZA DRIVE
SUITE 335
SARASOTA, FLORIDA 34239

Electronic Signature of Incorporator: HAYDEN DUDLEY

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: P
HAYDEN T DUDLEY
15 PARADISE PLAZA DRIVE, SUITE 335
SARASOTA, FL. 34239 US

Article VIII

The effective date for this corporation shall be:

01/01/2014