

P95000017208

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRET
TALLAHASSEE, FLORIDA
MAY 17 1995

SUBJECT: Griffin Investment Enterprises, Inc.

Enclosed is an original and one (1) copy of the articles of corporation and a check for \$70.00 for filing fee.

Please return the photocopy to me with the filing date stamped on it.

FROM: John Franklin Griffin, III
1870 McKinley Street
Clearwater, FL 34625
813-442-5725

05/01/95 0130 013
SECRET

3/2/95
JF

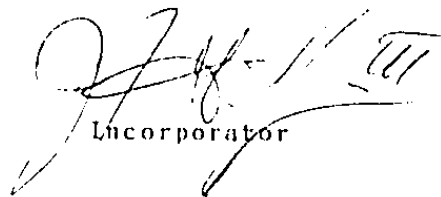
ARTICLES OF INCORPORATION

1. The name of the corporation shall be Griffin Investments, Inc.
2. The principal place of business and mailing address of the corporation is: 1870 McKinley Street, Clearwater, FL, 34625
3. The corporation shall have the authority to issue 1,000,000 shares of stock.
4. The registered agent of the corporation is John Franklin Griffin, III and the registered address is 1870 McKinley Street, Clearwater, FL, 34625.
5. The initial Board of Directors shall have 3 members whose names and addresses are as follows:
1. John Franklin Griffin Griffin, III, 1870 McKinley Street, Clearwater, FL, 34625
 2. Roderick Lee Griffin, 300 Fairwood Ave., Apt. # 26, Clearwater, FL, 34619
 3. Joe Favrow Griffin, 15 N. Fernwood, Apt. # 25, Clearwater, FL, 34625

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

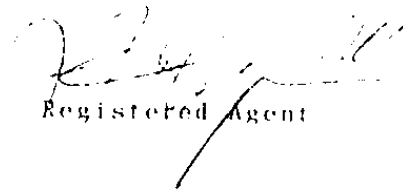
6. The incorporator of this corporation is John Franklin Griffin, III whose street address is 1870 McKinley Street, Clearwater, FL, 34625.

Dated 17 February 1995.


Incorporator

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 17 February 1995


Registered Agent

RECEIVED
SECRETARY'S OFFICE
FEBRUARY 17 1995

P95000017208

Griffin Investments
1870 McKinley St.
Clearwater, Florida 34625

800001655846
-12/06/95--01119--014
*****35.00 *****35.00

OFFICE USE ONLY

FILED
95 NOV 14 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Change Amend

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) W95000021475 (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait _____ Photocopy _____ Certificate of Status

RECEIVED
95 OCT 25 AM 8:58
DIVISION OF CORPORATIONS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>ADH</i>
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

FEE 35
FEE 32

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*00685, 00671

Examiner's Initials _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 27, 1995

Griffin Investments
1870 McKinley St.
Clearwater, FL 34625

SUBJECT: GRIFFIN INVESTMENT ENTERPRISES, INC.
Ref. Number: P95000017208

We have received your document for GRIFFIN INVESTMENT ENTERPRISES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 995A00048387

RECEIVED
95 NOV 14 PM 4:10
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GRIFFIN INVESTMENT ENTERPRISES, INC.

FILED
95 NOV 14 PM 12:50

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on October 19, 1995, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Griffin Investment Enterprises, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Griffin Investment Enterprises, Inc. be amended to change the corporate name from Griffin Investment Enterprises, Inc. to Future Choice Investments, Inc.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Griffin Investment Enterprises, Inc..

[Signature]
Corporate Officer

David L. Griffin
(Corporate Officer - Printed Or Typed Name)
(FL ID card 98)

President CEO
Corporate Title

State Of Florida
County Of Hillsborough

On October 20, 1995, the above named corporate officer of Griffin Investment Enterprises, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of Griffin Investment Enterprises, Inc.

Patricia A. Moller 20164412
Notary Public

Patricia A. Moller
(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)