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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

MORRIS-GRIFFIN CORPORATION

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MORRIS-GRIFFIN CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WASHINGTON, DC

(State or country under the law of which it is incorporated)

3. 82-1493328

(FEI number, if applicable)

4.

1-9-87

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 241 K Street, Washington, DC 20002

(Principal office address)

241 K Street, Washington, DC 20002

(Current mailing address)

8. Government contracting consulting

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agents Legal Services, Inc.

Office Address: 1333 North Duval Street

Tallahassee

(City)

Florida 32303

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael W. Ashley
(Registered agent's signature)

MICHAEL W. ASHLEY

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Theodore Griffin

Address: 241 K Street

Washington, DC 20002

Director: _____

Address: _____

B. OFFICERS

President: Theodore Griffin

Address: 241 K Street, NE

Washington, DC 20002

Vice President: _____

Address: _____

Secretary: Deborah Griffin

Address: 241 K Street, NE, Washington, DC 20002

Treasurer: Peter Martin

Address: 241 K Street, NE, Washington, DC 20002

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Theodore M. Griffin

(Signature of Director or Officer listed in number 12 of the application)

14. THEODORE M. GRIFFIN PRESIDENT

(Typed or printed name and capacity of person signing application)

1104000886275 2

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GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the 9th day of January, 1987 *Articles of Incorporation of:*

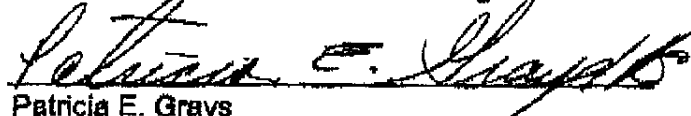
MORRIS-GRIFFIN CORPORATION

WE FURTHER CERTIFY that the above named corporation is in Good Standing and duly incorporated and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Business Corporation Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this 3rd day of November, 2004.

David Clark
DIRECTOR

Winnie R. Huston
Acting Administrator
Business and Professional Licensing Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

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Anthony A. Williams
Mayor