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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

GRIFFIN ROAD MASTER ASSOCIATION, INC.

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March 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

KATZ, BARRON, SQUITERO AND FAUST

SUBJECT: GRIFFIN ROAD MASTER ASSOCIATION, INC.
REF: W08000010999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

GRIFFIN ROAD MASTER ASSOCIATION, INC.

The undersigned, acting as incorporator of GRIFFIN ROAD MASTER ASSOCIATION, INC., under the Florida Not For Profit Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is:

GRIFFIN ROAD MASTER ASSOCIATION, INC.

ARTICLE II. ADDRESS

The principal place of business address and the mailing address of the corporation is:

4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431
Attn: Nicholas Economos, Sr.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

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ARTICLE IV. PURPOSE

This corporation is formed for the purpose of engaging in any activity or business permitted by a non-profit corporation under the laws of the United States and the State of Florida including the maintenance of common areas in or on that certain real property more particularly described in Exhibit "A" attached hereto and made a part hereof.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The corporation shall have at least four (4) directors. The manner in which the directors are appointed or elected is set forth in the bylaws. The number of directors may be increased from time to time, but shall never be less than three. Initially, there shall be four (4) directors. The names and street addresses of the initial directors are:

Nicholas Economos, Sr.
4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

Nicholas Economos, Jr.
4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

Stanley D. Economos
4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431

Ilana Morrow
5900 Stirling Road, Suite 9B
Hollywood, Florida 33021

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ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 S. Bayshore Drive, 7th Floor, Miami, Florida 33133, and the name of the corporation's initial registered agent at that address is Corpco, Inc.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Howard L. Friedberg, Esq.
Katz Barron Squitiero Faust Friedberg et. al.
2699 S. Bayshore Drive, 7th Floor
Miami, Florida 33133

ARTICLE VIII. BYLAWS

The initial Bylaws of the corporation shall be adopted by its board of directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested in the board of directors unless otherwise provided in the Articles of Incorporation or the Bylaws. The Bylaws may contain any provision for the regulation and management of the affairs of the corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law. These Articles may be amended by the unanimous approval or consent of the board of directors.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 29 day of February 2008.



Howard L. Friedberg, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent of GRIFFIN ROAD MASTER ASSOCIATION, INC. in the foregoing Articles of Incorporation, Corpc, Inc. hereby agrees to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

CORPCO, INC., a Florida corporation

By: 

Howard L. Friedberg, Vice President

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Exhibit "A"

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LEGAL DESCRIPTION OF THE PROPERTY

Parcel "A" of AIRPORT COMMERCE CENTER PLAT, according to the Plat thereof, recorded in Plat Book 175, Page 38 of the Public Records of Broward County, Florida.

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