

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (800) 881-6761

FLORIDA PROFIT CORPORATION OR P.A.

GRIFFIN CONTRACT RESOURCES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

OF

GRIFFIN CONTRACT RESOURCES, INC.

a Florida corporation

ARTICLE ONE:

The name of this corporation is: **GRIFFIN CONTRACT RESOURCES, INC.**

ARTICLE TWO:

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act of the State of Florida.

ARTICLE THREE:

The aggregate number of shares which this corporation shall have authority to issue is TEN THOUSAND (10,000) shares of common stock, ONE (\$1.00) DOLLAR par value.

ARTICLE FOUR:

Shareholders of this corporation shall have full preemptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE FIVE:

The street address of the initial principal office of this corporation is, and the name and address of the Registered Agent of this corporation is:

Principle Office: Roger Griffin, 7305 Belle Meade Island Drive, Miami, Florida 33138

Registered Agent: Kerry Rosenthal, Esq., 2875 N.E. 191st Street, Suite 500, Aventura, FL 33180

ARTICLE SIX:

This corporation shall have one (1) director to constitute its initial Board of Directors. The number of directors of the corporation may subsequently be increased or decreased from time to time according to the By-Laws of the corporation, but shall never be less than one (1). The name and address of the initial director of this corporation is:

ROGER GRIFFIN
7305 Belle Meade Island Drive
Miami, FL 33138

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ARTICLE SEVEN:

The name and address of the incorporator of this corporation, who is the person signing these Articles is:

GARY IAN NESBITT, ESQUIRE
Rosenthal Rosenthal Rasco
2875 N.E. 191st Street - Suite 500
Miami, FL 33180

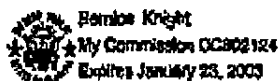
NOW THEREFORE, the undersigned incorporator has executed these Articles of Incorporation this 19th day of July, 2000.


GARY IAN NESBITT, ESQUIRE
Incorporator

STATE OF FLORIDA)
 ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments and administer oaths, personally appeared GARY IAN NESBITT, ESQUIRE, well known to be the person described as the incorporator in and who, in my presence, executed the foregoing Articles of Incorporation, and who acknowledged before me that subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the State and County above this 19th day of July, 2000.




Notary Public - State of Florida
My commission expires:

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ACCEPTANCE OF REGISTERED AGENT

I, KERRY ROSENTHAL, ESQ., the undersigned, having been designated as Registered Agent in the above and foregoing Articles of Incorporation of , do hereby accept such designation and agree to comply with the Laws of the State of Florida relative thereto.


KERRY ROSENTHAL, Registered Agent

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