

PAUL V. DeBIANCHI, P. A.
ATTORNEY AT LAW

PAUL V. DeBIANCHI

SUITE 501 NORTHERN TRUST PLAZA
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306

TELEPHONE: (954) 566-4944
FAX: (954) 566-4922

P00000113181

December 4, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

SENT VIA FEDERAL EXPRESS
AIRBILL TRACKING NO. 8236 4955 6007

FILED
00 DEC -5 PM 2:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Articles of Incorporation - Griffin Allied Services, Inc.

200003487582--1
-12/05/00--01059--007
*****78.75 *****78.75

Ladies and Gentlemen:

Enclosed is an original and duplicate copy of the Articles of Incorporation of this proposed corporation. The duplicate copy of the Articles of Incorporation has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return to this office in the enclosed, return airbill envelope.

I have also enclosed our check in the amount of \$78.75, made payable to the Florida Department of State, to cover the following:

Filing Fee/Registered Agent Designation	\$70.00
Certified Copy	\$ 8.75

Thank you very kindly.

Very truly yours,

PAUL V. DeBIANCHI, P.A.



Paul V. DeBianchi
For the Firm

PVD/rjd

Enclosure(s)
cc: Client

00116GRI.DIV - 227

D. BROWN DEC 11 2000

ARTICLES OF INCORPORATION

FILED
00 DEC -5 PM 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I-Name

The name of this corporation is: GRIFFIN ALLIED SERVICES, INC.

ARTICLE II-Duration

This corporation shall exist perpetually.

ARTICLE III-Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV-Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V-Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-Initial Registered Office and Agent

The street address of the initial registered office of this corporation is: 9145C SW 23rd Street, Ft. Lauderdale, Florida 33324; and the name of the original registered agent of this corporation at that address is: JOHN A. GRIFFIN, III.

ARTICLE VII - Principal Office and Mailing Address

The principal office of the corporation and mailing address of such principal office shall be at 7051 SW 21st Place, Davie, Florida 33317.

ARTICLE VIII- Initial Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws but shall never be less than one (1).

ARTICLE IX- Incorporators

The subscribers to these Articles of Incorporation and to all the shares of stock authorized by this corporation to have outstanding are:

<u>NAME</u>	<u>ADDRESS</u>
JOHN A. GRIFFIN, JR.	1501 SE 14th Street, Ft. Lauderdale, Florida 33316
JOHN A. GRIFFIN, III	9145C SW 23rd Street, Ft. Lauderdale, Florida 33324

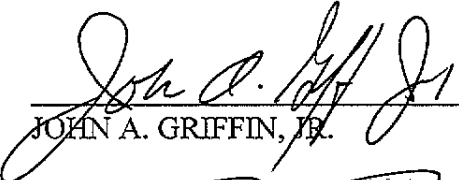
ARTICLE X-Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


ARTICLE XI-Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 27 day of November, 2000.



JOHN A. GRIFFIN, JR.



JOHN A. GRIFFIN, III

STATE OF FLORIDA :

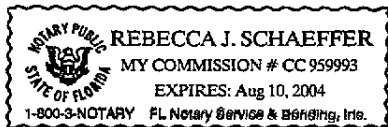
: SS:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public authorized to take acknowledgments in the sate and county set forth above, personally appeared JOHN A. GRIFFIN, JR. known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he

executed those Articles of Incorporation.

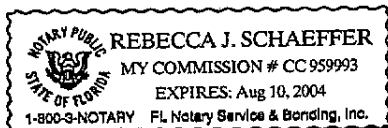
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state
and county aforesaid, this 27 day of November, 2000.



Rebecca J. Schaeffer
NOTARY PUBLIC
My Commission Expires: 8/10/2004

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county
set forth above, personally appeared JOHN A. GRIFFIN, III known to me and known by me to
be the person who executed the foregoing Articles of Incorporation and he acknowledged before me
that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the
state and county aforesaid, this 27 day of November, 2000.



Rebecca J. Schaeffer
NOTARY PUBLIC
My Commission Expires: 8/10/2004

ACKNOWLEDGMENT BY REGISTERED AGENT

Having been named to accept Service of Process for the above-stated corporation, at the place
designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply
with the provisions of the Florida Corporation Act relative to keeping open said office.

By: [Signature]

John A. Griffin, III; Registered Agent