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TRANSMITTAL LETTER

FILED
01 FEB 12 PM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 1999

Department of State
Division of Corporation
New Filing Section
409 East Gaines Street
Tallahassee, Fla. 32314
Phone # (850) 487-6067

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*****78.75 *****78.75

Subject: BRIAN B. GRIFFIN, INC.

Enclosed please find an original and one copy of the articles of incorporation for the above corporation and a check in the amount of \$ 78.75

FOR


Noel E. Escobar II

8630 NW 26TH Place
Sunrise, Florida 33322
Phone # (954) 452-2462
Fax # (954) 370-2146

EFFECTIVE DATE
03-01-01

Please fax me a copy of your screen, showing the change and date of filing, etc.

Sincerely Yours:


Noel E. Escobar II
Accountant

OK 2/14

ARTICLES OF INCORPORATION
OF
BRIAN B. GRIFFIN, INC.

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01 FEB 12 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of the captioned corporation under the Florida Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I

Corporate Name

The name of the corporation is BRIAN B. GRIFFIN, INC.

ARTICLE II

Commencement of Corporate Existence

The corporation shall come into existence on March 1st, 2001.

ARTICLE III

General Nature of Business

The object and purpose of this corporation is to engage in and to transact any or all lawful business for which corporations may be incorporated under the Laws of the State of Florida.

ARTICLE IV

Capital Stock

The authorized capital stock of this corporation shall be ONE THOUSAND (1000) shares of Common stock at par value of one (\$1.00) per share.

EFFECTIVE DATE
03-01-06

ARTICLE V

Principal Office

The principal place of business and mailing address of this Corporation shall be
PO BOX 3502, Hallandale, Florida 33008

ARTICLE VI

Initial Registered Agent and street address

The name and address of the registered agent is:

Mr. Brian B. Griffin at 14 SE 10th Terrace, Dania Beach, Florida 33004

ARTICLE VII

A Board of Directors will manage the Corporation and the name and post office address of the initial officers of the corporation are:

Mr. Brian B. Griffin at PO BOX 3502, Hallandale, Florida 33008

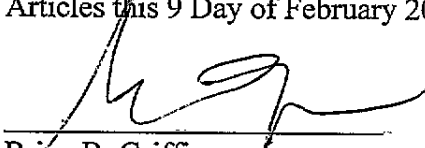
He will act as President, Director, Treasurer, and Secretary

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Mr. Brian B. Griffin at 14 SE 10th Terrace, Dania Beach, Florida 33004

IN WITNESS HEREOF, the undersigned has executed these
Articles this 9 Day of February 2001



Brian B. Griffin

NOTARIZATION IS NOT REQUIRED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Section 607-0501, Florida Statutes BRIAN B. GRIFFIN, INC. desiring to organize under the Laws of the State of Florida, hereby designated Mr. Jack Mecca an individual resident of the State of Florida, as Registered Agent for the purpose of accepting service of process within such a State and designates 14 SE 10th Terrace, Dania Beach, Florida 33004 as it's Registered office.

ACKNOWLEDGEMENT

Having been named as Registered Agent and to accept service of process for the above named corporation, I hereby accept the appointment as registered agent and agree to act in this capacity in accordance with the provisions of Section 607.0501 Florida Statutes.



Brian B. Griffin

Date February 9, 2001