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January 4, 2002

Florida Dept of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: New Filings Section

Re: Articles of Incorporation

Dear Sir:

Enclose are 2 copies of the Articles of Incorporation along with required fee of \$87.50 for filing fees.

Please forward certified copy back to our office.

Thank you for your prompt attention to this matter.

Sincerely yours,

Jonna Griffin

321-452-4145

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN -9 PM 12:23

Jonna . GAVE  
IDENTIFICATION BY PHONE TO  
ST art F  
DATE 1-14-02  
OC. EXAM FC

W2 - 828

RECEIVED JAN 10 2002

**ARTICLES OF INCORPORATION  
OF  
J. GRIFFIN ENTERPRISES INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation **J. Griffin Enterprises Inc.**

**ARTICLE II**

The existence of the Corporation shall commence upon the filing of the Articles of Incorporation with the Department of State, State of Florida, and shall have perpetual existence.

**ARTICLE III**

The street address of the principal office of the Corporation is 625 Fern Street, Merritt Island, Florida 32952

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial registered agent for the Corporation is John Griffin.

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TALLAHASSEE, FLORIDA  
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ARTICLE VI

The initial board of directors shall consist of two (2) members. The name and address of the persons who will serve on the initial board of directors are:

Jonna Griffin  
P.O. Box 1370  
Cocoa Beach, Fla. 32931

John Griffin  
P.O. Box 1370  
Cocoa Beach, Fla. 32931

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

Jonna Griffin

ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4th day of January, 2002.

  
Jonna Griffin

State of Florida  
County of Brevard

The foregoing instrument was acknowledged before me, a Notary Public, by Jonna Griffin, who is personally known to me, on this 4th day of January, 2002.

  
Notary Public

Commission Expires:



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation of the Registered Office/Registered Agent, in the State of Florida.

The name of the Corporation: **J. Griffin Enterprises Inc.**

The name and address of the registered agent and office is:

John Griffin  
625 Fern Street  
Merritt Island, Fla. 32952

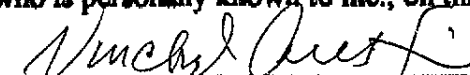
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.



\_\_\_\_\_  
John Griffin

State of Florida  
County of Brevard

Before me, personally appeared John Griffin, who is personally known to me., on this  
4th day of JANUARY 2002.

  
\_\_\_\_\_  
Notary Public

Commission Expires:



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TALLAHASSEE, FLORIDA  
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