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(City/State/Zip/Phone #)

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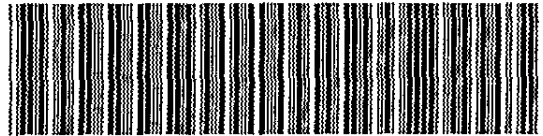
(Business Entity Name)

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Certified Copies _____ Certificates of Status _____

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11/18/02--01048--021 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g 11/2

November 13, 2002

Sonja & Daniel Herbert
12752 Meadowbreeze Drive
Wellington, Florida 33414

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

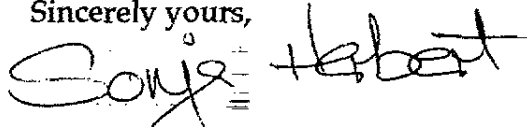
Re.: Three Griffins, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation and Registered Agent Designation for the above referenced corporation, along with a check in the amount of \$78.75 for the filing of same.

Please file and provide us with a Certificate of Status and a certified copy of the Articles at your earliest convenience.

Sincerely yours,


Sonja Herbert

**ARTICLES OF INCORPORATION
OF
THREE GRIFFINS, INC.**

The undersigned for purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - EFFECTIVE DATE

These Articles shall be effective upon filing date.

ARTICLE II - NAME

The name of this corporation is THREE GRIFFINS, INC.

ARTICLE III - INITIAL PRINCIPAL OFFICE

The corporation shall have its principal office at 12752 Meadowbreeze Drive, Wellington, Florida 33414.

ARTICLE IV - CORPORATE PURPOSE

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

ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have to issue is 1,000, all of which shall be common shares with par value of \$1.00 (one dollar).

ARTICLE VI - PREEMPTIVE RIGHTS GRANTED

Each Shareholder of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 12752 Meadowbreeze Drive, Wellington, FL 33414 and the name of the initial registered agent of this corporation at that address is Sonja Herbert.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors constituting the initial board of directors. The number of directors may be either increased or decreased from time to time by the bylaws. The name and address of the initial board of directors of this corporation are:

Sonja Herbert
12752 Meadowbreeze Drive
Wellington, Florida 33414

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TALLAHASSEE, FLORIDA

Daniel J. Herbert
12752 Meadowbreeze Drive
Wellington, Florida 33414

ARTICLE IX - INCORPORATOR

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

SONJA HERBERT
12752 Meadowbreeze Drive
Wellington, Florida 33414

DANIEL J. HERBERT
12752 Meadowbreeze Drive
Wellington, Florida 33414

ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any officer, 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 provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE XII - BYLAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF the undersigned subscribed have executed these Articles of Incorporation this 12 day of November, 2002.


SONJA HERBERT


DANIEL J. HERBERT

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SONJA HERBERT and DANIEL J. HERBERT, who are () personally known to me or who have provided FWA Dr. etc. as identification, who acknowledged before me that they executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid, this 12th day of November, 2002.



Denise L. Sandler
Commission # CC 998824
Expires March 22, 2003
Bonded Through
Atlantic Bonding Co., Inc.

Denise L. Sandler
NOTARY PUBLIC
State of Florida at Large
My commission expires:

STATE OF FLORIDA

DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST -- THAT THREE GRIFFINS, INC., 12752 MEADOWBREEZE DRIVE,
WELLINGTON, FL 33414, DESIRING TO ORGANIZE OR QUALIFY UNDER THE
LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS
AT 12752 MEADOWBREEZE DRIVE, WELLINGTON, FL 33414, HAS NAMED
SONJA HERBERT, 12752 MEADOWBREEZE DRIVE, WELLINGTON, FLORIDA
33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


SONJA HERBERT, INCORPORATOR


DATE: 11-12-02

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS
CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.


SONJA HERBERT
REGISTERED AGENT

DATE: 11-12-02