

**P03000020557**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : INCORPORATETIME.COM, INC.  
Account Number : I19990000221  
Phone : (631)224-9004  
Fax Number : (631)224-7979

FILED  
03 MAR 11 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Griffco Enterprises Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$70.00 |

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**ARTICLES OF INCORPORATION**

***THE UNDERSIGNED INCORPORATION FOR THE PURPOSE OF FORMING  
A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT,  
HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.***

**ARTICLE I -NAME**

**THE NAME OF THE CORPORATION SHALL BE:**

**Griffco Enterprises Inc.**

**ARTICLE II -PRINCIPAL OFFICE**

**The principal place of business & mailing address of this corporation shall be**

**334 East Lake Road, #209  
Palm Harbor, FL 34685**

**ARTICLE III -SHARES**

**The number of shares of stock that this corporation is authorized to have at any  
one time is:**

**100 shares at no par value**

**ARTICLE IV -INITIAL OFFICERS/DIRECTORS:**

**President/Director: Beverly J. Griffin 759 Bonnie Blvd. Palm Harbor, FL 34684**

**ARTICLE V -INITIAL REGISTERED AGENT AND STREET ADDRESS:**

**The name and Florida street address of the initial registered agent are:**

**Beverly J. Griffin  
759 Bonnie Blvd. Palm Harbor, FL 34684**

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ARTICLE VI-INCORPORATOR:

The name and address of the Incorporator to these Articles of Incorporation are:

Kerry Walsh  
IncorporateTime.com, Inc.  
35-37 Carleton Avenue, Suite 200  
Islip Terrace, NY 11752

KWalsh

Kerry Walsh, Incorporator

3/11/03

Date

Having been named registered agent and to accept service of process for the above stated corporation as the place designated in this 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.

Beverly J. Griffin

Beverly J. Griffin, Registered Agent

3/6/03

Date

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