

**Electronic Articles of Incorporation
For**

**P03000155466
FILED
December 19, 2003
Sec. Of State**

THE S. P. GRIFFIN FINANCIAL GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE S. P. GRIFFIN FINANCIAL GROUP, INC.

Article II

The principal place of business address:

1515 S. ORLANDO AVENUE
SUITE B
MAITLAND, FL. 32751

The mailing address of the corporation is:

1515 S. ORLANDO AVENUE
SUITE B
MAITLAND, FL. 32751

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

BRADLEY J DAVIS
1031 W. MORSE BLVD.
SUITE 350
WINTER PARK, FL. 32789

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BRADLEY J. DAVIS

Article VI

The name and address of the incorporator is:

SIDNEY PAUL GRIFFIN, JR.
155 RAYMOND OAKS COURT
ALTAMONTE SPRINGS, FLORIDA 32701-7312

Incorporator Signature: SIDNEY PAUL GRIFFIN, JR.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
SIDNEY P GRIFFIN JR.
155 RAYMOND OAKS COURT
ALTAMONTE SPRINGS, FL. 32701 US

Title: P
SIDNEY P GRIFFIN JR.
155 RAYMOND OAKS COURT
ALTAMONTE SPRINGS, FL. 32701 US

Title: VP
SIDNEY P GRIFFIN JR.
155 RAYMOND OAKS COURT
ALTAMONTE SPRINGS, FL. 32701 US

Title: S
SIDNEY P GRIFFIN JR.
155 RAYMOND OAKS COURT
ALTAMONTE SPRINGS, FL. 32701 US

Title: T
SIDNEY P GRIFFIN JR.
155 RAYMOND OAKS COURT
ALTAMONTE SPRINGS, FL. 32701 US

Article VIII

The effective date for this corporation shall be:

12/19/2003