

**Electronic Articles of Incorporation
For**

P04000016477
FILED
January 21, 2004
Sec. Of State

ROY D. GRIFFIN 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:

ROY D. GRIFFIN INC.

Article II

The principal place of business address:

4237 SALISBURY ROAD
SUITE 304
JACKSONVILLE, FL. US 32216

The mailing address of the corporation is:

4237 SALISBURY ROAD
SUITE 304
JACKSONVILLE, FL. US 32216

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:

ROY D GRIFFIN
4237 SALISBURY ROAD
SUITE 304
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: ROY D. GRIFFIN

Article VI

The name and address of the incorporator is:

ROY D. GRIFFIN
4237 SALISBURY ROAD
SUITE 304
JACKSONVILLE, FL 32216

Incorporator Signature: ROY D. GRIFFIN

Article VII

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

Title: P/T
ROY D GRIFFIN
4237 SALISBURY ROAD, SUITE 304
JACKSONVILLE, FL. 32216 US

Title: VP/S
LINDA ROSE GRIFFIN
4237 SALISBURY ROAD, SUITE 304
JACKSONVILLE, FL. 32216 US

Article VIII

The effective date for this corporation shall be:

01/22/2004