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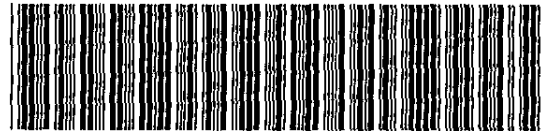
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TALLAHASSEE, FLORIDA

07-13-04

## **TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** James Griffiths Company

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$87.50 – Filing Fee, Certified Copy and Certificate of Status.

**FROM:** James Griffiths Company  
7035C Aloma  
Winter Park, FL 32792  
(321) 303-1411

**Articles of Incorporation**  
**For**  
**James Griffiths Company**

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:  
JAMES GRIFFITHS COMPANY

**Article II**

The principal place of business address:  
7035C ALOMA  
WINTER PARK, FL 32792

The mailing address of the corporation is:  
7035C ALOMA  
WINTER PARK, FL 32792

**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:  
1,000

**Article V**

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

Title: PRESIDENT  
JAMES GRIFFITHS  
7035C ALOMA  
WINTER PARK, FL 32792

Title: TREASURER  
JAMES GRIFFITHS  
7035C ALOMA  
WINTER PARK, FL 32792

Title: SECRETARY  
JAMES GRIFFITHS  
7035C ALOMA  
WINTER PARK, FL 32792

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Title: DIRECTOR  
JAMES GRIFFITHS  
7035C ALOMA  
WINTER PARK, FL 32792

**Article VI**

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

JAMES GRIFFITHS  
7035C ALOMA  
WINTER PARK, FL 32792

**Article VII**

The name and address of the Incorporator is:

JAMES GRIFFITHS  
7035C ALOMA  
WINTER PARK, FL 32792

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

3-26-04  
Date

  
\_\_\_\_\_  
Signature/Incorporator

3-26-04  
Date