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FLORIDA PROFIT CORPORATION OR P.A.

barbara v. griffin, p.a.

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STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
BARBARA V. GRIFFIN, P.A.

(3)

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:

BARBARA V. GRIFFIN, P.A.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

To engage in the transaction of any or all lawful business for which Corporations may be incorporated under the provisions of the Florida General Corporation Act as a Professional Association engaged in the practice of real estate sales.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

One Thousand Shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered agent of the Corporation shall be:

4801 SOUTH UNIVERSITY DRIVE, SUITE 138, DAVIE, FL 33328

and the name of its initial Registered Agent at such address is:

BOB J. HOWELL, P.A.

The street address of the principal office of the Corporation shall be:

P.O. BOX 10441, POMPANO BEACH, FL 33061

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is 1, and the names and addresses of the persons whom are to serve as Directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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TALLAHASSEE, FLORIDA

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BARBARA V. GRIFFIN, 940 SE 9TH AVENUE, POMPANO BEACH, FL
33060

The name and address of each incorporator is:

BARBARA V. GRIFFIN, 940 SE 9TH AVENUE, POMPANO BEACH, FL
33060

Barbara V. Griffin, Pres.

Dated: February 7, 2005

State of Florida.
County of Broward:

The foregoing instrument was acknowledged before me this, 7TH, day of FEBRUARY 2005.

by Joanne Marie Guarente

Notary Public



Joanne Marie Guarente
Commission # DD352125
Expires: SEP. 02, 2008
Bonded Through
Atlantic Bonding Co., Inc.

Personally Known X OR Produced Identification _____
Type of Identification Produced _____

BOB J HOWELL, P.A., having been designated to act as Registered Agent hereby agrees to act in
this capacity.

[Signature]

Prepared by: Christine Pendleton, CPA
Southeast Accounting & Tax Services, Inc.
713 East Atlantic Blvd., Pompano Beach, FL 33060
954-941-7328

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