

**Electronic Articles of Incorporation
For**

P05000068876
FILED
May 10, 2005
Sec. Of State
jshivers

GRIFFIN MEDIA 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:

GRIFFIN MEDIA INC.

Article II

The principal place of business address:

1365 CHATFIELD PLACE
ORLANDO, FL. US 32814

The mailing address of the corporation is:

1365 CHATFIELD PLACE
ORLANDO, FL. US 32814

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

Article V

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

LONNIE E GRIFFIN III
1365 CHATFIELD PLACE
ORLANDO, FL. 32814

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

P05000068876
FILED
May 10, 2005
Sec. Of State
jshivers

Registered Agent Signature: LONNIE E GRIFFIN III

Article VI

The name and address of the incorporator is:

LONNIE E GRIFFIN III
1365 CHATFIELD PLACE
ORLANDO, FL 32814

Incorporator Signature: LONNIE E GRIFFIN III

Article VII

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

Title: P
LONNIE E GRIFFIN III
1365 CHATFIELD PLACE
ORLANDO, FL. 32814 FL