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TALLAHASSEE, FLORIDA

SEP 13 2005
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GLENN G. KOLK
Attorney and Counselor
520 Brickell Key Drive, Suite 1606
Miami, FL 33131
305 374-5200

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gKolk@BellSouth.net

September 9, 2005

FLORIDA SECRETARY OF STATE
Division of Corporations - Registration Section
409 East Gaines Street, Tallahassee, FL 32399
P. O. Box 6327, Tallahassee, FL 32314

Re: Filing of *Articles of Incorporation* - Florida For Profit Corporation

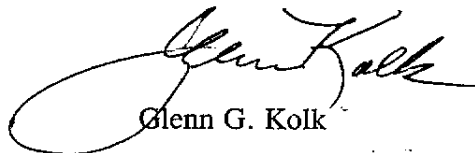
Dear Madam:

Please find enclosed the *Articles of Incorporation* for a new for-profit corporation submitted for filing. A second copy of the *Articles of Incorporation* is provided and we ask you to date stamp this copy and return it with the confirmation of the filing.

My check for \$70.00 to cover the \$35 filing fee and the \$35 registered agent fee is enclosed

Thank you for your attention to this matter.

Very truly yours,


Glenn G. Kolk

Encl. (\$70 check)

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
of
GRIFFIN ROAD INVESTMENT CORP.**

Article One - Name

The name of this Corporation is GRIFFIN ROAD INVESTMENT CORP.

Article Two - Duration

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation.

Article Three - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida and may qualify and engage in such business or businesses anywhere in the world where it may be legal to do so.

Article Four - Capital Stock

This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

Article Five - Initial Registered Agent and Principal Office Address

The name and street address of the registered agent of this Corporation is Glenn G. Kolk, 520 Brickell Key Drive, Suite 1606, Miami, Florida 33131. The initial principal office address of this corporation is 520 Brickell Key Drive, Suite 1606, Miami, Florida 33131.

Article Six - Initial Board of Directors

This Corporation shall have not more than five (5) directors. The number of directors may be increased or diminished from time to time only by a vote of the shareholders and vacancies in the Board of Directors shall only be filled by the action of the shareholders.

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The names and addresses of the initial directors of this Corporation are:

Name

At:

Glenn G. Kolk

520 Brickell Key Dr., Suite 1606
Miami, Florida 33131

Article Seven - By-Laws

The By-Laws of this Corporation may be adopted, altered, amended or repealed only by the shareholders.

Article Eight - Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article Nine - Incorporator

The name and address of the person signing these Articles is Glenn G. Kolk, 520 Brickell Key Drive, Suite 1606, Miami, Florida 33131.

Article Ten - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8th day of September, 2005.


Glenn G. Kolk
Incorporator

Acceptance of Registered Agent

Having been named to accept service of process for the above corporation at the place designated in Article Five of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties of a registered agent.

Dated this 8th day of September, 2005.


Glenn G. Keik

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