

**Electronic Articles of Incorporation
For**

P05000161842
FILED
December 12, 2005
Sec. Of State
jshivers

GRIFFIN IT 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 IT MEDIA, INC.

Article II

The principal place of business address:

4241 PALM FOREST DRIVE NORTH
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

4241 PALM FOREST DRIVE NORTH
DELRAY BEACH, FL. 33445

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:

350

Article V

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

TIMOTHY J GRIFFIN SR.
4241 PALM FOREST DRIVE NORTH
DELRAY BEACH, FL. 33445

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

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Registered Agent Signature: TIMOTHY J GRIFFIN

Article VI

The name and address of the incorporator is:

TIMOTHY J GRIFFIN
4241 PALM FOREST DRIVE NORTH
DELRAY BEACH, FL
33445

Incorporator Signature: TIMOTHY J GRIFFIN

Article VII

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

Title: P
TIMOTHY J GRIFFIN SR.
4241 PALM FOREST DRIVE NORTH
DELRAY BEACH, FL. 33445

Title: VP
CATHERINE L GRIFFIN
4241 PALM FOREST DRIVE NORTH
DELRAY BEACH, FL. 33445

Title: VP
TIMOTHY J GRIFFIN JR.
3355 WEST EASTWOOD AVENUE #27
CHICAGO, IL. 60625

Article VIII

The effective date for this corporation shall be:

01/01/2006