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Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

GRIFFIN LANDMARK CORP.

Certificate of Status	0
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STRAUS & EISLER, P.A.
Attorneys at Law

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Michael J. Eisler*

*10081 Pines Boulevard - Suite C
Pembroke Pines, Florida 33024
Broward: (954) 431-2000
Facsimile: (954) 431-8999*

January 19, 2006

VIA FACSIMILE 305 633-8696

Empire Corporate Kit of America
ATTN: Theresa
2444 N.W. 7th Place
Miami, Florida 33127

Re: Griffin Landmark, LLC and
Griffin Landmark Corp.

Dear Theresa:

This letter will confirm that the principals of both of the above-referenced entities are the same individuals. David A. Spear, is Vice President of Griffin Landmark Corp., the Manager of Griffin Landmark, LLC.

Kindly transmit this letter to the Florida Secretary of State as soon as conveniently possible. Thank you.

Very truly yours,

STRAUS & EISLER, P.A.



Arnold M. Straus, Jr.
For the Firm

AMS/jlb

406000014838



January 19, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: GRIFFIN LANDMARK CORP.
REF: W06000002621

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

FAX Aud. #: H06000014838
Letter Number: 406A00003916

P.O. BOX 6327 - Tallahassee, Florida 32314

Handwritten: 14838

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ARTICLES OF INCORPORATION
OF
GRIFFIN LANDMARK CORP.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRIFFIN LANDMARK CORP.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including the operation of development and sale of real estate and new homes.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

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TALLAHASSEE, FLORIDA

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ARTICLE IV. ADDRESS

The principal office and mailing address of the corporation is 3721 S.W. 47th Avenue, Suite 307, Fort Lauderdale, Florida 33314.

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the initial registered agent of the corporation at the aforesated address is Arnold M. Straus, Jr., Esquire.

ARTICLE VI. TERM OF EXISTENCE

This corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro rata share of any new stock issued by the corporation at the price at which it is offered to others.

ARTICLE VIII. DIRECTORS

This corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one. The names and street addresses of the initial members of the Board of Directors are:

JEFFREY N. SPEAR

3721 S.W. 47th Avenue, Suite 307
Fort Lauderdale, Florida 33314

DAVID A. SPEAR

3721 S.W. 47th Avenue, Suite 307
Fort Lauderdale, Florida 33314

ARTICLE IX. OFFICERS

The names and addresses of the officers of the corporation who shall hold office for the corporation until successors are elected or appointed are:

President

JEFFREY N. SPEAR

3721 S.W. 47th Avenue, Suite 307
Fort Lauderdale, Florida 33314

Vice President/Secretary/Treasurer

DAVID A. SPEAR

3721 S.W. 47th Avenue, Suite 307
Fort Lauderdale, Florida 33314

ARTICLE X. SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation is:

Arnold M. Straus, Jr.

10081 Pines Boulevard
Suite C
Pembroke Pines, Florida 33324

The undersigned has executed these Articles of Incorporation on this 18th day of January, 2006.



ARNOLD M. STRAUS, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18th day of January, 2006, by Arnold M. Straus, Jr., who is personally known to me.


NOTARY PUBLIC, State of Florida

My Commission Expires:



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First - That GRIFFIN LANDMARK CORP. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 3721 S.W. 47th Avenue, Suite 307, Fort Lauderdale, Florida 33314, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



ARNOLD M. STRAUS, JR.
RESIDENT AGENT

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 TALLAHASSEE, FLORIDA

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