

**Electronic Articles of Incorporation
For**

P06000048304
FILED
April 04, 2006
Sec. Of State
jshivers

GRIFFINS AUTO TRANSPORT 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:

GRIFFINS AUTO TRANSPORT INC

Article II

The principal place of business address:

296 SESAME ST
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

296 SESAME ST
MIDDLEBURG, FL. US 32068

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:

1000

Article V

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

SHARLENE A GRIFFIN
296 SESAME ST
MIDDLEBURG, FL. 32068

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

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Registered Agent Signature: SHARLENE A GRIFFIN

Article VI

The name and address of the incorporator is:

SHARLENE A GRIFFIN
296 SESAME ST

MIDDLEBURG FL 32068

Incorporator Signature: SHARLENE A GRIFFIN

Article VII

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

Title: P
SHARLENE A GRIFFIN
296 SESAME ST
MIDDLEBURG, FL. 32068 US

Title: VP
EDWARD L GRIFFIN JR
296 SESAME ST
MIDDLEBURG, FL. 32068 US

Title: DIR
CHARLES M GRIFFIN
4633 MAYFLOWER ST
MIDDLEBURG, FL. 32068 US

Title: DIR
ADAM P GRIFFIN
4633 MAYFLOWER ST
MIDDLEBURG, FL. 32068 US

Title: DIR
DAVID H SANDERS JR
4292 SW 109TH ST
OCALA, FL. 34476 US

Article VIII

The effective date for this corporation shall be:

04/01/2006