

**Electronic Articles of Incorporation
For**

P06000154931
FILED
December 19, 2006
Sec. Of State
dwhite

GRIFFIN ENTERPRISE AND INDUSTRIES 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 ENTERPRISE AND INDUSTRIES INC.

Article II

The principal place of business address:

11525 BRIAN LAKES DRIVE
JACKSONVILLE, FL. 32221

The mailing address of the corporation is:

11525 BRIAN LAKES DRIVE
JACKSONVILLE, FL. 32221

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:

LYNN D GRIFFIN
11525 BRIAN LAKES DRIVE
JACKSONVILLE, FL. 32221

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

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Registered Agent Signature: LYNN D GRIFFIN

Article VI

The name and address of the incorporator is:

LYNN GRIFFIN
11525 BRIAN LAKES DRIVE

JACKSONVILLE, FLORIDA 32221

Incorporator Signature: LYNN D. GRIFFIN

Article VII

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

Title: P
LYNN D GRIFFIN
11525 BRIAN LAKES DRIVE
JACKSONVILLE, FL. 32221

Article VIII

The effective date for this corporation shall be:

12/19/2006