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SECRETARY OF STATE
SECRETARY OF STATE

******* My Corporation.com

26520 Agoura Road Calabasas, CA 91302

Toll-Free: 1-888-692-6771 Direct/Intl: 1-818-879-9079
Fax: 1-818-879-8005 Email: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, November 29, 2006

Division of Corporations Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Dilrukshi Griffin Enterprises, Inc.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the **certified copy** to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation.com 26520 Agoura Road Calabasas, CA 91302

ATTN: FULFILLMENT DEPARTMENT

Articles of Incorporation of

Dilrukshi Griffin Enterprises, Inc. A Florida Profit Corporation

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Corporation shall be Dilrukshi Griffin Enterprises, Inc.

ARTICLE II - Principal Office:

The principal place of business / mailing address is:

4440 SW Archer Road, Apt # 1525 Gainesville, Florida 32608

ARTICLE III - Purpose:

The purpose(s) for which the corporation is organized is Computer Graphics and for any lawful purpose(s).

ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$1,00 par value per share.

ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Dilrukshi Griffin Vice President: Charles Griffin Treasurer: Charles Griffin Secretary: Dilrukshi Griffin

Directors:

Dilrukshi Griffin - 4440 SW Archer Road, Apt # 1525, Gainesville, Florida 32608 Charles Griffin - 4440 SW Archer Road, Apt # 1525, Gainesville, Florida 32608

ARTICLE VI - Registered Agent

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

Dilrukshi Griffin 4440 SW Archer Road, Apt # 1525 Gainesville, Florida 32608

ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

Registered Agent Consent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dilrukshi Griffin, Registered Agent

Date: 08/12/2006-

Meghan Record Incorporator

Date 1/29/00

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SECRETARS SEE, FLORIDA