

**Electronic Articles of Incorporation
For**

P07000010142
FILED
January 23, 2007
Sec. Of State
clewis

GRIFF'S RESTAURANT AND CATERING, 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:

GRIFF'S RESTAURANT AND CATERING, INC.

Article II

The principal place of business address:

115 8TH AVENUE EAST
P.O.BOX 1258
HAVANA, FL. US 32333

The mailing address of the corporation is:

115 8TH AVENUE EAST
P.O.BOX 1258
HAVANA, FL. US 32333

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:

ADRIAN V BLEVINS
115 8TH AVENUE EAST
P.O.BOX 1258
HAVANA, FL. 32333

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

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Registered Agent Signature: ADRIAN V. BLEVINS

Article VI

The name and address of the incorporator is:

ADRIAN V. BLEVINS
115 8TH AVENUE EAST
P.O.BOX 1258
HAVANA, FLORIDA 32333

Incorporator Signature: ADRIAN V. BLEVINS

Article VII

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

Title: P
ADRIAN V BLEVINS
115 8TH AVENUE EAST
HAVANA, FL. 32333 US

Title: VP
RONALD A GRIFFIN
115 8TH AVENUE EAST
HAVANA, FL. 32333 US

Article VIII

The effective date for this corporation shall be:

01/19/2007