

**Electronic Articles of Incorporation
For**

P07000065697
FILED
June 05, 2007
Sec. Of State
bmcknight

GRIFF & GRIFF REAL-ESTATE INVESTORS 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 & GRIFF REAL-ESTATE INVESTORS INC.

Article II

The principal place of business address:

1710 HONEYRIDGE PL.
VALRICO, FL. US 33594

The mailing address of the corporation is:

P.O. BOX 1391
VALRICO, FL. US 33594

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:

2

Article V

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

GREGORY GRIFFITH JR
1710 HONEYRIDGE PL
VALRICO, FL. 33594

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

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Registered Agent Signature: GREGORY GRIFFITH JR

Article VI

The name and address of the incorporator is:

GREGORY GRIFFITH JR.
1710 HONEY RIDGE PL

VALRICO , FL 33594

Incorporator Signature: GREGORY GRIFFITH JR.

Article VII

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

Title: P
GREGORY GRIFFITH JR
1710 HONEYRIDGE PL
VALRICO, FL. 33594 US

Title: VP
ANGELA C GRIFFITH
1710 HONEYRIDGE PL
VALRICO, FL. 33594 US

Article VIII

The effective date for this corporation shall be:

06/04/2007