

**Electronic Articles of Incorporation
For**

P08000006400
FILED
January 17, 2008
Sec. Of State
jshivers

M. GRIFFIN 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:

M. GRIFFIN INC.

Article II

The principal place of business address:

7875 SW 80TH PLACE ROAD
OCALA, FL. 34476

The mailing address of the corporation is:

7875 SW 80TH PLACE ROAD
OCALA, FL. 34476

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:

10

Article V

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

MICHAEL S GRIFFIN
7875 SW 80TH PLACE ROAD
OCALA, FL. 34476

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

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Registered Agent Signature: MICHAEL S. GRIFFIN

Article VI

The name and address of the incorporator is:

MICHAEL S. GRIFFIN
7875 SW 80TH PLACE ROAD

OCALA, FLORIDA 34476

Incorporator Signature: MICHAEL S. GRIFFIN

Article VII

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

Title: P
MICHAEL S GRIFFIN
7875 SW 80TH PLACE ROAD
OCALA, FL. 34476

Article VIII

The effective date for this corporation shall be:

01/17/2008