

**Electronic Articles of Incorporation
For**

P08000018643
FILED
February 21, 2008
Sec. Of State
jshivers

GRIFFIN CONSTRUCTION SERVICES, 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 CONSTRUCTION SERVICES, INC.

Article II

The principal place of business address:

2880 S BAY GROVE RD
FREEPORT, FL. US 32439

The mailing address of the corporation is:

2880 S BAY GROVE RD
FREEPORT, FL. US 32439

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:

JAMES A GRIFFIN
2880 S BAY GROVE RD
FREEPORT, FL. 32439

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

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Registered Agent Signature: JAMES A. GRIFFIN

Article VI

The name and address of the incorporator is:

JAMES A. GRIFFIN
2880 S BAY GROVE RD

FREEPORT, FL 32439

Incorporator Signature: JAMES A. GRIFFIN

Article VII

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

Title: P
JAMES A GRIFFIN
2880 S BAY GROVE RD
FREEPOROT, FL. 32439 US

Title: VP
BRENDA K GRIFFIN
2889 S BAY GROVE RD
FREEPORT, FL. 32439 US