

P: 0000063348

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-4-10
W.C.

July 15, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

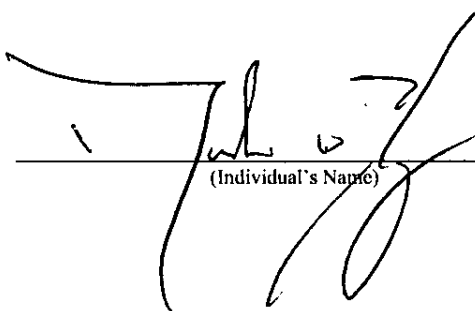
Re: Griglin, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.



(Individual's Name)

Griglin, Inc.

(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
7588 Excitement Drive		
Reunion, FL 34747		
PHONE		
(386)	445-3678	Ext.
Area Code	Number	

ARTICLES OF INCORPORATION

of

Griglin, Inc.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I – CORPORATE NAME

The name of the corporation is:

Griglin, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of common stock, par value \$ 1.00 per share.

ARTICLE V – INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
7588 Excitement Drive			
CITY	Reunion	FLORIDA	ZIP 34747

Mailing address, if different

STREET ADDRESS	Same as above
CITY	ZIP

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	Donald W. Hayes
ADDRESS	7588 Excitement Drive
CITY	Reunion
FLORIDA	ZIP 34747

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ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Donald W. Hayes		
ADDRESS	7588 Excitement Drive		
CITY	Reunion	STATE FL	ZIP 34747
NAME	Yussef Elsirgany		
ADDRESS	114 5 th Avenue		
CITY	Hicksville	STATE NY	ZIP 11801
NAME	David M. Bailey		
ADDRESS	32 Sage View Court		
CITY	Dillon	STATE CO	ZIP 80435
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII – INCORPORATORS

The names and address of the incorporators signing these Articles of Incorporation are as follows:

NAME	Donald W. Hayes		
ADDRESS	7588 Excitement Drive		
CITY	Reunion	STATE FL	ZIP 34747
NAME	Yussef Elsirgany		
ADDRESS	114 5 th Avenue		
CITY	Hicksville	STATE NY	ZIP 11801
NAME	David M. Bailey		
ADDRESS	32 Sage View Court		
CITY	Dillon	STATE CO	ZIP 80435
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 15th
day of July, 2010.

Donald W. Hayes (Signature)

D M Bailey (Signature)

Yussef Elsirgany (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Griglin, Inc.

Pursuant of Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

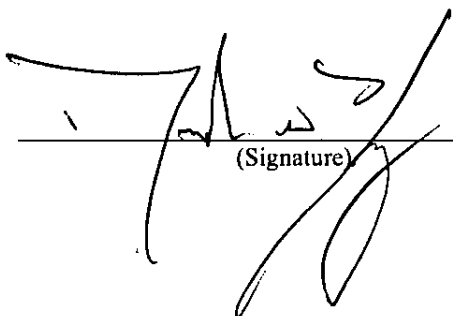
at 7588 Excitement Drive

Reunion, FL 34747

has named Donald W. Hayes

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

July 15, 2010

(Date)