



October 27, 2010

To Whom It May Concern,

On January 1, 2011 I am moving the corporate headquarters for my business to Florida from Massachusetts where I reside at 590 raven Way, Naples FL 34110. I have downloaded the certificate of domestication form sunbiz.org and completed it as per instructions. Please find this enclosed along with a check for \$128.75 also as per instructions.

Any assistance you could provide me with in successfully completing this would be greatly appreciated. If you have any questions or need further information please do not hesitate to contact me via telephone or email.

My telephone number is: 508-771-7557

My email address is: tom@dmsweb.com

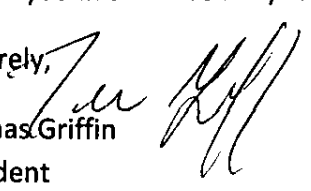
I thank you in advance for your assistance.

Sincerely,

Thomas Griffin

President

Griffin Management Group, Inc.

A handwritten signature in black ink, appearing to read 'Tom Griffin', is written over the printed name and title.

## COVER LETTER

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

SUBJECT: For Profit Corporation in Florida

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

**FEES:**

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**OPTIONAL:**

Certificate of Status	\$ 8.75
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\_\_\_\_\_  
Name (printed or typed)

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone Number

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

The undersigned, Thomas Griffin, President,  
(Name) (Title)

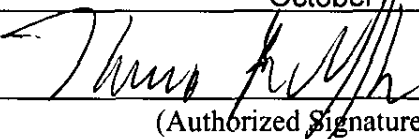
of Griffin Management Group, Inc. a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was August 16.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Massachusetts.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Griffin Management Group, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Griffin Management Group, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Massachusetts.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Thomas Griffin, of 590 Raven Way Naples, FL 34110

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 27 day of October, 2010.

  
(Authorized Signature)

### Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

**ARTICLES OF INCORPORATION**  
*IN COMPLIANCE WITH CHAPTER 607, F.S.*

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Griffin Management Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

590 Raven Way  
Naples, FL 34110

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To conduct and generally operate a business to provide marketing, media and technology consulting services and products. To carry on any other mercantile, selling, management, service or other business, operation or activity permitted under the laws of Florida as now in effect or as hereafter amended, or any successor provisions to Florida statutes.

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

200,000 Common Shares - Par Value: \$.01

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Thomas Griffin, President, Treasurer and Director - 590 Raven Way Naples, FL 34110  
Renata Griffin, Dir. - 590 Raven Way Naples, FL 34110

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Thomas Griffin  
590 Raven Way  
Naples, FL 34110

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Thomas Griffin  
590 Raven Way  
Naples, FL 34110

\*\*\*\*\*  
**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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

10-27-10

Signature/Incorporator

Date

10-27-10

FILED  
10 NOV - 1 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA