

**Electronic Articles of Incorporation
For**

P11000008159
FILED
January 25, 2011
Sec. Of State
jahickman

GRIFFIN ACCOUNTING, TAX AND CONSULTING, 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 ACCOUNTING, TAX AND CONSULTING, INC.

Article II

The principal place of business address:

11347 CAMBRAY CREEK LOOP
RIVERVIEW, FL. 33579

The mailing address of the corporation is:

11347 CAMBRAY CREEK LOOP
RIVERVIEW, FL. 33579

Article III

The purpose for which this corporation is organized is:

CORPORATE PURPOSE IS TO PROVIDE TAX PREPARATION AND
☐ ☐ BUSINESS CONSULTING.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

JACQUELYN Y GRIFFIN
11347 CAMBRAY CREEK LOOP
RIVERVIEW, FL. 33579

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

Registered Agent Signature: JACQUELYN Y. GRIFFIN

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Article VI

The name and address of the incorporator is:

JACQUELYN Y. GRIFFIN
11347 CAMBRAY CREEK LOOP

RIVERVIEW, FL 33579

Electronic Signature of Incorporator: JACQUELYN Y. GRIFFIN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JACQUELYN Y GRIFFIN
11347 CAMBRAY CREEK LOOP
RIVERVIEW, FL. 33579

Title: S
JACQUELYN Y GRIFFIN
11347 CAMBRAY CREEK LOOP
RIVERVIEW, FL. 33579

Title: T
JACQUELYN Y GRIFFIN
11347 CAMBRAY CREEK LOOP
RIVERVIEW, FL. 33579