

**Electronic Articles of Incorporation
For**

P11000038897
FILED
April 21, 2011
Sec. Of State
scollins

S. Z. GRIFFIN 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:

S. Z. GRIFFIN CONSULTING, INC.

Article II

The principal place of business address:

19054 CYPRESS CRIK CT
BOCA RATON, FL. US 33498

The mailing address of the corporation is:

19054 CYPRESS CRIK CT
BOCA RATON, FL. US 33498

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:

100

Article V

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

MARVIN RAPHAEL
19054 CYPRESS CRIK CT
BOCA RATON, FL. 33498

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

Registered Agent Signature: MARVIN RAPHAEL

Article VI

The name and address of the incorporator is:

DAVID B. LANTER
1800 NW CORPORATE BLVD. #303

BOCA RATON, FL 33431

Electronic Signature of Incorporator: DAVID B. LANTER

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
MARVIN RAPHAEL
19054 CYPRESS CRIK CT
BOCA RATON, FL. 33498 US

Title: VP
ELLEN RAPHAEL
19054 CYPRESS CRIK CT
BOCA RATON, FL. 33498 US