

**Electronic Articles of Incorporation
For**

P12000092379
FILED
November 05, 2012
Sec. Of State
vherring

GRIFF ENTERPRISES 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:

GRIFF ENTERPRISES INC

Article II

The principal place of business address:

1525 SAN JOSE BLVD
HOLLY HILL, FL. 32117

The mailing address of the corporation is:

1525 SAN JOSE BLVD
HOLLY HILL, FL. 32117

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:

ROBERT D FRAZER
2090 S NOVA RD
SUITE AA05
DAYTONA BEACH, FL. 32119

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

Registered Agent Signature: ROBERT D FRAZER

Article VI

The name and address of the incorporator is:

MATTHEW L GRIFFIN
1525 SAN JOSE BLVD

HOLLY HILL, FL. 32117

Electronic Signature of Incorporator: MATTHEW L 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
DONNA M GRIFFIN
1525 SAN JOSE BLVD
HOLLY HILL, FL. 32117 US

Title: TREA
MATTHEW L GRIFFIN
1525 SAN JOSE BLVD
HOLLY HILL, FL. 32117 US

Article VIII

The effective date for this corporation shall be:

11/05/2012