

**Electronic Articles of Incorporation
For**

P13000004211
FILED
January 14, 2013
Sec. Of State
jshivers

GRIFFIN TRADING COMPANY 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 TRADING COMPANY INC.

Article II

The principal place of business address:

5576 DOUG TAYLOR CIRCLE
SUITE 2
SAINT JAMES CITY, FL. US 33956

The mailing address of the corporation is:

5576 DOUG TAYLOR CIRCLE
SUITE 2
SAINT JAMES CITY, FL. US 33956

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:

100,000

Article V

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

JOSEPH R GROSS
5576 DOUG TAYLOR CIRCLE
SUITE 2
SAINT JAMES CITY, FL. 33956

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

Registered Agent Signature: JOSEPH R. GROSS

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Article VI

The name and address of the incorporator is:

JOSEPH R. GROSS
5576 DOUG TAYLOR CIRCLE
SUITE 2
SAINT JAMES CITY, FL 33956

Electronic Signature of Incorporator: JOSEPH R. GROSS

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
JOSEPH R GROSS
5576 DOUG TAYLOR CIRCLE, SUITE 2
SAINT JAMES CITY, FL. 33956 US

Title: VP
JEFFREY W SMITH
2180 FALIRON ROAD
NORTH FORT MYERS, FL. 33917 US

Title: VP
ELIZABETH S GROSS
5576 DOUG TAYLOR CIRCLE, SUITE 2
SAINT JAMES CITY, FL. 33956 US

Article VIII

The effective date for this corporation shall be:

01/14/2013