

**Electronic Articles of Incorporation
For**

P14000096942
FILED
December 03, 2014
Sec. Of State
sgilbert

GRIFFIN PLANNING 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 PLANNING INC.

Article II

The principal place of business address:
5805 BLUE LAGOON DRIVE
450
MIAMI, FL. 33126

The mailing address of the corporation is:
5805 BLUE LAGOON DRIVE
450
MIAMI, FL. 33126

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:
JOHN M HOLIAN
5805 BLUE LAGOON DRIVE
450
MIAMI, FL. 33126

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

Registered Agent Signature: JOHN HOLIAN

Article VI

The name and address of the incorporator is:

JOHN HOLIAN
641 PALERMO AVE

CORAL GABLES FL 33134

Electronic Signature of Incorporator: JOHN HOLIAN

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
JOHN M HOLIAN
641 PALERMO AVE
CORAL GABLES, FL. 33134 US

Title: VP
ADA L HOLIAN
641 PALERMO AVE
CORAL GABLES, FL. 33134

Article VIII

The effective date for this corporation shall be:

12/03/2014