

**Electronic Articles of Incorporation
For**

P16000048417
FILED
June 01, 2016
Sec. Of State
tchang

GRIFFIN FRANCHISING, 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 FRANCHISING, INC.

Article II

The principal place of business address:

919 ANCHORAGE ROAD
TAMPA, FL. 33602

The mailing address of the corporation is:

919 ANCHORAGE ROAD
TAMPA, FL. 33602

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:

500000

Article V

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

JAMES R GRIFFIN
919 ANCHORAGE ROAD
TAMPA, FL. 33602

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

Registered Agent Signature: JAMES R. GRIFFIN

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Article VI

The name and address of the incorporator is:

HOLLY BEJAR
505 MAIN STREET
SUITE 200
FORT WORTH, TX 76102

Electronic Signature of Incorporator: HOLLY BEJAR

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: PSTD
JAMES R GRIFFIN
919 ANCHORAGE ROAD
TAMPA, FL. 33602

Title: D
CATHERINE F GRIFFIN
919 ANCHORAGE ROAD
TAMPA, FL. 33602