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1/04/96

FLORIDA DIVISION OF CORPORATIONS
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FROM: CORPORATE CREATIONS INTERNATIONAL IN

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401 OCEAN DR

STATE OF FLORIDA

SUITE 312

409 EAST GAINES STREET

MIAMI BEACH FL 33139-0000

TALLAHASSEE, FL 32399

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: TERRI L. ADAMS INC.

FAX AUDIT NUMBER: H96000000169

CURRENT STATUS: REQUESTED

DATE REQUESTED: 01/04/1996

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**Articles of Incorporation
of
Terri L. Adams Inc.**

Article I. Name

The name of this Florida corporation is:
Terri L. Adams Inc.

Article II. Address

The mailing address of the Corporation is:

Terri L. Adams Inc.
721 Palmetto Street
West Palm Beach FL 33405

Article III. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard, Suite 211
Palm Beach Gardens FL 33418

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0686

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law.

Terri L. Adams
Millicent Adams
Edward Adams

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective January 4, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on January 4, 1996

Corporate Creations International Inc.

By: Joseph P. Mata
Joseph P. Mata Vice President

Corporate Creations International Inc.
401 Ocean Drive • Suite 312 • Door Code #125
Miami Beach FL 33139-6629
(305) 672-0688

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COMMISSIONERS OF THE GENERAL LAND OFFICE
 LONDON

1862

TO THE COMMISSIONERS

OF THE GENERAL LAND OFFICE
 LONDON
 FROM THE COMMISSIONERS OF THE
 GENERAL LAND OFFICE

1862



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 5, 1996

TERRI L. ADAMS INC.
721 PALMETTO STREET
W PALM BEACH, FL 33405

SUBJECT: TERRI L. ADAMS INC.
REF: F96000000389

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Fleming-Jackson
Corporate Specialist Supervisor

FAX Aud. #: F96000000212
Letter Number: 696A00000558

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Articles of Correction

Article I. Name

The name of this Florida corporation is Terri L. Adams Inc. (the "Corporation").

Article II. Correction

The Articles of Incorporation of the Corporation, filed on 01/04/96, are corrected so that the name of the Corporation is Griffin of Palm Beach, Inc.

Article III. Date Correction Adopted

The correction set forth in these Articles of Correction was adopted on January 4, 1996.

An authorized representative of the Corporation executed these Articles of Correction on January 4, 1996.

Terri L. Adams Inc.

By: Joseph P. Mata
Joseph P. Mata
Its: Assistant Secretary

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96 JAN 18 PM 4:07
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