

P98000051012



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 846894 83232A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 8, 1998

ORDER TIME : 9:59 AM

ORDER NO. : 846894-005

CUSTOMER NO: 83232A

CUSTOMER: Barbara Sunshine, Esq
BARBARA SUNSHINE, ESQ

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5237 W. Broward Blvd.
Fort Lauderdale, FL 33317

DOMESTIC FILING

NAME: GRIFFIN NEW RIVER PROPERTIES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 PM12:39

RECEIVED
JUN -8 AM11:23
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
GRIFFIN NEW RIVER PROPERTIES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN -8 PM 12:39

ARTICLE I.

The name of the Corporation is:

Griffin New River Properties, Inc.

The principal place of the business shall be:

2655 Nassau Lane
Ft. Lauderdale, FL 33312

The mailing address of the business shall be:

2655 Nassau Lane
Ft. Lauderdale, FL 33312

ARTICLE II.

The Corporation shall exist perpetually commencing with the filing of these Articles of Incorporation with the Department of State.

ARTICLE III.

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV.

The Corporation is authorized to issue 500 shares of \$10.00 par value which shall be designated as common shares.

ARTICLE V.


The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: BARBARA K. SUNSHINE

INITIAL REGISTERED OFFICE: 5237 West Broward Boulevard
Plantation, FL 33317

**ACKNOWLEDGMENT AND CONSENT
OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all of the requirements of law pertaining thereto.



BARBARA K. SUNSHINE

ARTICLE VI.

The number of Directors constituting the initial Board of Directors of the Corporation is two. The number of Directors may be either increased or decreased from time to time by amendment to the Bylaws, but shall never be less than the number of the initial Board of Directors.

The names and addresses of the initial Directors are:

NAME:	ADDRESS:
LeRoyce Charbonneau	2655 Nassau Lane Ft. Lauderdale, FL 33312
Marie Massaly Lemaire	2655 Nassau lane Ft. Lauderdale, FL 33312

ARTICLE VII.

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR:	LeRoyce Charbonneau
ADDRESS:	2655 Nassau Lane Ft. Lauderdale, FL 33312

ARTICLE VIII.

The power to adopt, alter, amend, or repeal the Bylaws shall be vested in the Board of Directors and Stockholders.

ARTICLE IX.

The Corporation shall indemnify any officer or Director or any former officer or Director to the full extent permitted by law.

ARTICLE X.

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or amendments thereto and any right conferred upon the Stockholders is subject to this reservation.

ARTICLE XI.

At each election of Directors, every Stockholder entitled to vote shall have the right to accumulate his votes by giving one candidate as many votes as the number of Directors to be elected at that time multiplied by the number of shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XII.

The member of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.


INCORPORATOR - LeROYCE CHARBONNEAU

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared
LeROYCE CHARBONNEAU, to me known to be the person described in
and who executed the foregoing Articles of Incorporation as her
free act and deed for the purposes therein expressed.

WITNESS my hand and seal at Plantation, Florida, this 5th
day of June, 1998.


NOTARY PUBLIC, STATE OF FLORIDA



/Griffin.INC

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