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THE UNITED STATES  
CORPORATION  
COMPANY

FILED

99 MAY -6 PM 12:16

ACCOUNT NO. : 072100000032

REFERENCE : 230626 5040164

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 6, 1999

ORDER TIME : 10:28 AM

ORDER NO. : 230626-005

CUSTOMER NO: 5040164

~~600002865196--0~~  
~~-05/06/99-01062-009~~  
~~\*\*\*\*\*78.75 \*\*\*\*\*78.75~~

CUSTOMER: Richard Schwartz, President  
MAYNARD RICH & ABRAHAM  
MAYNARD RICH & ABRAHAM  
7850 Nw 146th Street  
Suite 308  
Miami Lakes, FL 33016

DOMESTIC FILING

RECEIVED  
MAY -6 AM 11:26  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

NAME: GRIFFIN 78, INC.

EFFECTIVE DATE:

600002865196--0  
-05/06/99-01062-009  
\*\*\*\*\*78.75 \*\*\*\*\*78.50

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: Mimi Stephens

EXAMINER'S INITIALS:

PH 5/6/99 ✓

ARTICLES OF INCORPORATION  
OF  
GRIFFIN 78, INC.

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The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of the corporation shall be:

GRIFFIN 78, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE: The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

PURPOSE: The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

CAPITAL STOCK: The maximum number of shares which the Corporation shall have the authority to issue shall be 200 shares of the common stock with a par value of \$1.00 per share, which shall be the only class of sharers.

ARTICLE V

PRE-EMPTIVE RIGHTS: Every shareholder upon the sale of cash of any new stock of this corporation of the same kind or class of service as that which he already holds, shall have the right to purchase his pro rata share thereof, (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT: The initial registered agent and street address of the initial registered office of the corporation shall be:

Richard Schwartz  
7850 NW 146<sup>th</sup> Street, #308  
Miami Lakes, Florida 33016

ARTICLE VII

INITIAL BOARD OF DIRECTORS AND OFFICERS: This corporation shall have one (1) directors initially. The name and address of the initial directors of the corporation, who shall hold office until their successors are elected and qualified or until their earlier resignation or removal from office are:

Richard Schwartz  
7850 NW 146<sup>th</sup> Street, #308  
Miami Lakes, Florida 33016

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VIII

INCORPORATOR: The name and address of the incorporator of the corporation is:

Richard Schwartz  
7850 NW 146<sup>th</sup> Street, #308  
Miami Lakes, Florida 33016

ARTICLE IX

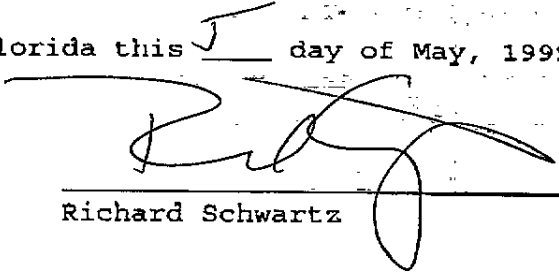
INDEMNIFICATION: The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**

**MAILING ADDRESS:** The mailing address of the corporation shall be:

7850 NW 146<sup>th</sup> Street, #308  
Miami Lakes, FL 33016

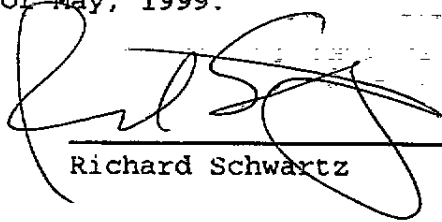
Executed at Miami Lakes, Florida this 5 day of May, 1999.

  
Richard Schwartz

**ACCEPTANCE BY REGISTERED AGENT**

Having been appointed the registered agent of Griffin 78, Inc., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 5 day of May, 1999.

  
Richard Schwartz

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