

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8873 • 1-800-342-8062 • Fax (850) 222-1222

P99000109810

FM Griffin, Inc.

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*****78.75 *****78.75

Signature _____

Requested by: LG

Name _____

Date 12/21/99

Time 9:50

Walk-In _____

Will Pick Up _____

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<input type="checkbox"/>	LTD Partnership File _____
<input type="checkbox"/>	Foreign Corp. File _____
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<input type="checkbox"/>	Fictitious Name File _____
<input type="checkbox"/>	Trade/Service Mark _____
<input type="checkbox"/>	Merger File _____
<input type="checkbox"/>	Art. of Amend. File _____
<input type="checkbox"/>	RA Resignation _____
<input type="checkbox"/>	Dissolution / Withdrawal _____
<input type="checkbox"/>	Annual Report / Reinstatement _____
<input checked="" type="checkbox"/>	Cert. Copy _____
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<input type="checkbox"/>	Certificate of Good Standing _____
<input type="checkbox"/>	Certificate of Status _____
<input type="checkbox"/>	Certificate of Fictitious Name _____
<input type="checkbox"/>	Corp Record Search _____
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<input type="checkbox"/>	Vehicle Search _____
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<input type="checkbox"/>	UCC 1 or 3 File _____
<input type="checkbox"/>	UCC 11 Search _____
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<input type="checkbox"/>	Courier _____

FILED
99 DEC 21 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 DEC 21 AM 10:25
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CB
12-21-99
5

ARTICLES OF INCORPORATION

OF

T & M GRIFFIN, INC.

The undersigned, acting as the Incorporator of a Corporation organized under the laws of the State of Florida, adopt the following Articles of Incorporation:

FILED
99 DEC 21 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation shall be:

T & M GRIFFIN, INC.

The principal place of business of this corporation shall be:

4450 Sandpebble Trace #304, Stuart, Fl 34996

ARTICLE II - DURATION

The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Thousand (1000) shares of common stock, each share having a par value of ONE DOLLAR PER SHARE (\$1.00).

Authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE V - CAPITAL

The amount of capital with which the corporation will begin business will be not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this Corporation shall be:

4450 Sandpebble Trace #304, Stuart, Fl 34996

and the name of the initial registered agent of this Corporation at that address is:

Timothy Griffin

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This Corporation shall have two Directors and Officers initially. The number of Directors and Officers may be either increased or diminished from time to time by the bylaws, but shall never be less than one. The name and address of the initial Directors and Officers of this Corporation are:

1. Timothy Griffin
4450 Sandpebble Trace #304, Stuart, Fl 34996
Director / President / Treasurer.
2. Marilyn Griffin
4450 Sandpebble Trace #304, Stuart, Fl 34996
Director / Vice President / Secretary

ARTICLE VIII - INCORPORATORS

The name and street address of the subscriber to these Articles of Incorporation is:

1. Timothy Griffin
4450 Sandpebble Trace #304, Stuart, Fl 34996

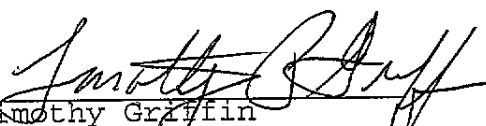
ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREFORE, the undersigned subscriber has executed these Articles of Incorporation, on this day :
December 20, 1999


Timothy Griffin
Incorporator

STATE OF FLORIDA)
 SS
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared Timothy Griffin known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: December 20, 1999


NOTARY PUBLIC
State of Florida, at Large

My Commission Expires



Carol M. Dizazzo
MY COMMISSION # CC603396 EXPIRES
November 21, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In Pursuance of Chapter 607.325, Florida Statutes, the
following is submitted in compliance with said Act:

BE IT KNOWN THAT:

FIRST: That T & M GRIFFIN, INC. desiring to organize or
qualify under the laws of the State of Florida, with its
principal offices as indicated in the Articles of
Incorporation, at 4450 Sandpebble Trace #304, Stuart, Fl
34996, has named Timothy Griffin located at 4450 Sandpebble
Trace #304, Stuart, Fl 34996 as its agent to accept Service
of Process within Florida.

ACKNOWLEDGMENT

Having been named to accept Service of Process for
the above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and I
further agree to comply with the provisions of said Act
relative to keeping open said office.

DATED on this day: December 20, 1999

By: 
Timothy Griffin
Registered Agent

99 DEC 21 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED