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**AFFIDAVIT OF PUBLICATION
for Arizona Corporation Commission**

ARIZONA CAPITOL TIMES

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STATE OF ARIZONA)
County of Maricopa) ss

I, Laura Kaminski as Public Notice Manager of the Arizona Capitol Times, am authorized by the publisher as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The Arizona Capitol Times which is published weekly, is of general circulation and is in compliance with Arizona Revised Statutes §§ 10-140.34 & 39-201.A & B. The notice will be/has been published 3 consecutive times in the newspaper listed above.

DATES OF PUBLICATION:

6/29/2012

7/6/2012

7/13/2012

CORPORATION NAME:
GRIFFIN PARTNERS, INC.

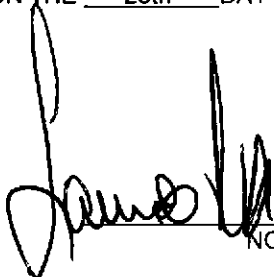
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Application for Authority



AUTHORIZED SIGNATURE
Laura Kaminski

SUBSCRIBED AND SWORN TO BEFORE ME
ON THE 29th DAY OF June 2012





NOTARY SIGNATURE
Laurinda Cook

GRIFFIN PARTNERS, INC.

**APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS
IN ARIZONA**

The name of the corporation is: Griffin Partners, Inc., A(n) Texas Corporation.

[X] We are a foreign corporation applying for authority to transact business in the state of Arizona.

1. The exact name of the foreign corporation is: Griffin Partners, Inc. If the exact name of the foreign corporation is not available for use in this state, then the fictitious name adopted for use by the corporation in Arizona is: (blank) (FN).

2. The name of the state, province or country in which the foreign corporation is incorporated is: Texas.

3. The foreign corporation was incorporated on the 10th day of December, 1996 and the period of its duration is: perpetual.

4. The street address of the principal office of the foreign corporation in the state, province or country of its incorporation is: 1177 West Loop South, Suite 1750, Houston, TX 77027.

5. The name and street address of the statutory agent for the foreign corporation in Arizona is: Capitol Corporate Services, Inc., 815 North First Avenue, Suite #4, Phoenix, AZ 85003.

5.a. The street address of the known place of business of the foreign corporation in Arizona IF DIFFERENT from the street address of the statutory agent is: (blank).

5.b. General correspondence should be mailed to the address specified above in section 4 [X] or section 5a [].

6. The purpose of the corporation is to engage in any and all lawful business in which corporations may engage in the state, province or country under whose law the foreign corporation is incorporated, with the following limitations, if any: (blank).

7. The names and business addresses of the current directors and officers of the foreign corporation are: (Attach additional sheets if necessary.) Edward M. Griffin, Director, President, Secretary [title], 1177 West Loop South, Suite 1750, Houston, TX 77027; Fred B. Griffin, Director [title], 1177 West Loop South, Suite 1750, Houston, TX 77027; Samuel L. Moreland, Executive Vice President and Assistant Secretary [title], 1177 West Loop South, Suite 1750, Houston, TX 77027; Janie Snider, Senior Vice President [title], 1177 West Loop South, Suite 1750, Houston, TX 77027; Jacquie McCombs, Senior Vice President and Chief Financial Officer [title], 1177 West Loop South, Suite 1750, Houston, TX 77027.

8. The foreign corporation is authorized to issue 10,000,000 shares, itemized as follows: (Attach additional sheets if necessary.) 200,000 shares of Class A Common Stock [class or series] stock at [] no par value or par value of \$1.00 per share, 9,800,000 shares of Class B Common Stock [class or series] stock at [] no par value or par value of \$1.00 per share.

9. The foreign corporation has issued 9,758,542 shares, itemized as follows: (Attach additional sheets if necessary.) 52,632 shares of Class A Common Stock [class or series] stock at [] no par value or par value of \$1.00 per share, 9,705,910 shares of Class B Common Stock [class or series] stock at [] no par value or par value of \$1.00 per share.

10. The character of business the foreign corporation initially intends to conduct in Arizona is: Commercial office property management.

Dated this 8th day of June, 2012. Signature: /s/ Edward Griffin, President. PHONE 713-439-5322 FAX 713-439-6362 [optional].

ACCEPTANCE OF APPOINTMENT BY STATUTORY AGENT
The undersigned hereby acknowledges and accepts the appointment as statutory agent of this corporation effective this 12 day of June, 2012. Capitol Corporate Services, Inc., /s/ Peggy Calder, Assistant Secretary.
6/29, 7/6, 7/13, 2012 editions Arizona Capitol Times