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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

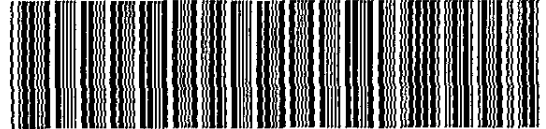
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1-6-06

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRANITE SERVICES INTERNATIONAL, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

PATRICIA MARIE HYNES
(Name of Person)
GRANITE SERVICES INTERNATIONAL, INC
(Firm/Company)
1302 N. 19TH ST, 3RD FL
(Address)
TAMPA, FL 33605
(City/State and Zip code)

For further information concerning this matter, please call:

ANDREA JOHNSON at (813) 242-2392
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. GRANITE SERVICES INTERNATIONAL, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 75-2994276 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/02/2002 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2006 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1302 N. 19th ST, 3rd FL, TAMPA, FL 33605 (Principal office address)

SAME (Current mailing address)

8. PROVIDE ENGINEERING & TECHNICAL SUPPORT TO THE GLOBAL POWER INDUSTRY / STAFF... (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: PATRICIA MARIE HYNES

Office Address: 1302 N. 19th Street - 3rd Floor

Tampa, FL 33605, Florida 33605 (City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Patricia Marie Hynes (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED 2008 JAN -11 A 4:25 SECRETARY OF STATE TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Robert Tullman

Address: 1302 N. 19th Street - Third Floor

Tampa, FL 33605

DIRECTOR
Vice Chairman: Tom Tevlin

Address: Clonsaugh Industrial Estate

Clonsaugh, Dublin, Ireland

Director: Forest Berg

Address: 7 Westlake Point Drive, Pinehurst

North Carolina 28374 USA

Director: Alyson Margaret Clark

Address: 13 Heron's Place, Old Isleworth

Middlesex, TW7 7BE England

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Tom Tevlin

Address: Clonsaugh Industrial Estate

Clonsaugh, Dublin, Ireland

Vice President: _____

Address: _____

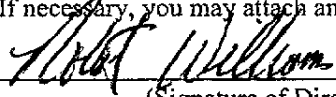
Secretary: Robert A. Williams

Address: 1302 N. 19th Street - Third Floor, Tampa, FL 33605

Treasurer: Robert A. Williams

Address: 1302 N. 19th Street - Third Floor, Tampa, FL 33605

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  ROBERT A. WILLIAMS
(Signature of Director or Officer listed in number 12 of the application)

14. Patricia Marie Hynes PATRICIA MARIE HYNES, TAX DIRECTOR
(Typed or printed name and capacity of person signing application)

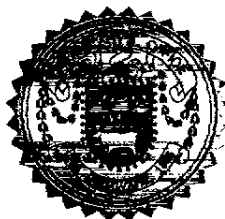
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANITE SERVICES INTERNATIONAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2005.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4395437

DATE: 12-22-05