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ACCOUNT NO. : 072100000032

REFERENCE : 595247 4305390

AUTHORIZATION :

COST LIMIT :

\$ 70.00

Patricia Pizuto

FILED
01 DEC -7 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 6, 2001

ORDER TIME : 10:32 AM

ORDER NO. : 595247-005

CUSTOMER NO: 4305390

CUSTOMER: Ms. Kim Calkin-mcellen
Cole Schotz Meisel Forman &
25 Main Street
P.O. Box 800
Hackensack, NJ 07602

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: GRANITE TRAVEL, INC.

BK

700004714187--7

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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

1. GRANITE TRAVEL, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. NEW YORK 3. 13-2799194
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 10, 1975 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. "UPON QUALIFICATION"
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1327 HILLTOP DRIVE, MT. DORA, FLORIDA 32757
(Principal office address)
- 1327 HILLTOP DRIVE, MT. DORA, FLORIDA 32757
(Current mailing address)

- COMPUTER CONSULTING
8. _____
(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 or Mail Drop Box **NOT** acceptable)


Name: GLENN K. BURCH

Office Address: 1327 HILLTOP DRIVE

MT. DORA, Florida 32757
(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.

X GLENN K. BURCH

(Registered agent's signature)

GLENN K. BURCH, REGISTERED AGENT

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: GLENNA K. BURCH, SOLE DIRECTOR

Address: 1327 HILLTOP DRIVE

MT. DORA, FLORIDA 32757

Director: _____

Address: _____

B. OFFICERS

President: GLENNA K. BURCH - PRESIDENT/SECRETARY/TREASURER

Address: 1327 HILLTOP DRIVE

MT. DORA, FLORIDA 32757

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GLENNA K. BURCH, PRESIDENT

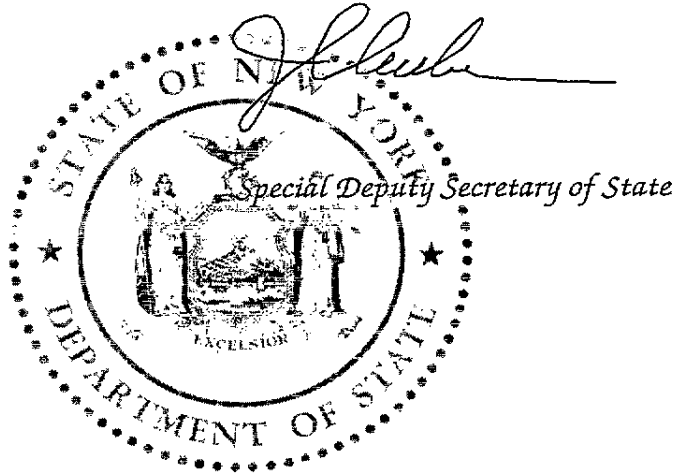
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of GRANITE TRAVEL, INC. was filed on 01/10/1975, with perpetual duration, and that diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 30th day of November
two thousand and one.



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