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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 553384 9238A

AUTHORIZATION : *Patricia Piquet*

COST LIMIT : \$ 78.75

ORDER DATE : January 14, 2000

ORDER TIME : 11:49 AM

ORDER NO. : 553384-005

600003100836--4

CUSTOMER NO: 9238A

CUSTOMER: Donna Barfield, Esq
DONNA S. BARFIELD, ESQ
DONNA S. BARFIELD, ESQ
319 Hibiscus Street

West Palm Beach, FL 33401

DOMESTIC FILING

NAME: ~~GRANITE DEVELOPMENT, INC.~~

EFFECTIVE DATE:

XX 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: JEANINE REYNOLDS

EXAMINER'S INITIALS:

2544
W000-1372

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 18 PM 4:32

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TALLAHASSEE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 18, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GRANITE DEVELOPMENT, INC.
Ref. Number: W00000001372

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DIVISION OF CORPORATIONS

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RESUBMIT

Please give original
submission date as file date.

We have received your document for GRANITE DEVELOPMENT, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 200A00002359

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

00 JAN 18 PM 4:33

ARTICLES OF INCORPORATION
OF
GRANITE DEVELOPMENT GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRANITE DEVELOPMENT GROUP, INC.

The address of the principal office of this corporation shall be 84 Spur Close, Wellington, Florida 33414, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 319 Hibiscus Street, West Palm Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is Donna S. Barfield.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Carelton Holt, Jr.	84 Spur Close,
Pres.	Wellington, Florida 33414

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 18, 2000.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper
It's Agent, Deborah D. Skipper

jkg

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DIVISION OF CORPORATIONS

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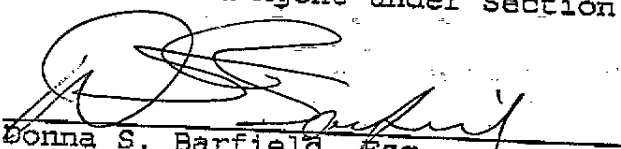
ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

DONNA S. BARFIELD, ESQUIRE, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

GRANITE DEVELOPMENT GROUP, INC.

DONNA S. BARFIELD, ESQUIRE is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:


Donna S. Barfield, Esq.