

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-1870 • 1-800-342-8062 • Fax (850) 222-1222

PO000000 96668

Granite Point Realty, Inc.

600003424066--7
-10/13/00--01027--023
*****78.75 *****78.75

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

EFFECTIVE DATE
10/10/00

FILED
RECEIVED
00 OCT 13 PM 1:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
CORPORATION DIVISION

T. SMITH OCT. 13 2000

Signature _____

Requested by: _____

Name W.C. Date 10/13 Time 11:15

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
GRANITE POINT REALTY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is GRANITE POINT REALTY, INC.

ARTICLE II

The existence of the Corporation shall begin on October 10, 2000.

ARTICLE III

The street address of the principal office of the Corporation is 851 SE Monterey Commons Blvd., Stuart, FL 34996.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 100, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 853 SE Monterey Commons Blvd., Stuart, FL 34996. The initial registered agent for the Corporation at that address is ROBERT S. KRAMER.

ARTICLE VI

The initial board of directors shall consist of three members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

JOHN W. SULLIVAN

851 SE Monterey Commons Blvd.
Stuart, FL 34996

FILED
005 OCT 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
00 OCT 13 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES R. PYNE

2 Oxford Crossing, Suite 4
New Hartford, NY 13413

ROBERT S. KRAMER

853 SE Monterey Commons Blvd.
Stuart, FL 34996

ARTICLE VII

The name and street address of the person signing these articles of incorporation is:
ROBERT S. KRAMER, 853 SE Monterey Commons Blvd., Stuart, FL 34996.

ARTICLE VIII

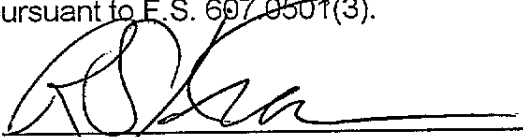
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on October 10, 2000.


Robert S. Kramer

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for GRANITE POINT REALTY, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Robert S. Kramer

Date: October 10, 2000