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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## GRANITE HORIZONS CORPORATION

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TALLAHASSEE, FLORIDA

B. McKnight FEB 19 2001

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ARTICLES OF INCORPORATION

OF

GRANITE HORIZONS CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is: GRANITE HORIZONS CORPORATION

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 2456 N.W. 78 Street Miami, Florida 33138

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 100. The Par Value of each share is One (\$1.00) Dollar.

ARTICLE IV

STREET ADDRESS OF INITIAL REGISTERED OFFICE  
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is

The name of the initial registered agent at that office is

SEBASTIAN CALDERA  
2456 N.W. 78 Street  
Miami, Florida 33138

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ARTICLE V  
NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is  
SEBASTIAN CALDERA - 2456 N.W. 78 Street  
Miami, Florida 33138

ARTICLE VI  
DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.


ARTICLE VII  
NAMES OF DIRECTORS/OFFICERS

The President/Secretary and Treasurer of the corporation shall be SEBASTIAN CALDERA whose address is 2456 N.W. 78 Street Miami, FL 33138.

The Vice President of the corporation shall be GERMANO BAPTISTA whose address is 2456 N.W. 78 Street Miami Florida 33138.

ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify the director, officers and shareholders of the corporation against any and all liability and expense incurred by them in connection with or arising out of any action, suit or proceeding in which they may be involved, by reason of their being or having been an officer, director or shareholder of the corporation.

 *Gustavo L. Marinello*  
Gustavo L. Marinello  
My Commission CC625359  
Expires March 19, 2001  
2/13/01

*Sebastian Caldera*  
SEBASTIAN CALDERA - Incorporator 2/13/2001

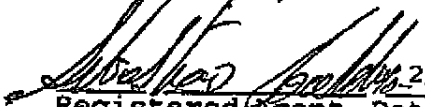
Before me this 13th day of February 2001 personally appeared  
SEBASTIAN CALDERA who does hereby affix his signature to the  
foregoing articles of Incorporation as Subscriber and Incorporator  
Of the Corporation Named - GRANITE HORIZONS CORPORATION.

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ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

 2/13/01  
Registered Agent Date

SEBASTIAN CALDERA  
2456 N.W. 78 Street  
Miami, FL 33138

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