

PO1000095935



ACCOUNT NO. : 072100000032

REFERENCE : 732731 169624A

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 70.00

ORDER DATE : October 2, 2001

ORDER TIME : 11:47 AM

ORDER NO. : 732731-005

CUSTOMER NO: 169624A

CUSTOMER: - Kevin A. Denti, Esq  
Buckingham Doolittle &  
Burroughs  
Suite 201  
5551 Ridgewood Drive  
Naples, FL 34108

RECEIVED  
01 OCT -2 PM 12:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GRANITE TRADE INTERNATIONAL  
OF FLORIDA, INC.

600004620296--0

EFFECTIVE DATE: ..

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:

FILED  
01 OCT -2 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Ps 10/2/01*

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**ARTICLES OF INCORPORATION  
OF  
GRANITE TRADE INTERNATIONAL OF FLORIDA, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I.  
CORPORATE NAME**

The name of this Corporation is Granite Trade International of Florida, Inc.

**ARTICLE II.  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares of stock having a par value of ONE (\$1.00) DOLLAR. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE III.  
INCORPORATOR**

The name and address of the Incorporator is:

Name

Address

W. Bryan Seward

2220 Oakes Boulevard, Naples, Florida 34119

**ARTICLE IV.  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2220 Oakes Boulevard, Naples, Florida 34119, and the name of the initial registered agent of this Corporation at that address is W. Bryan Seward.

**ARTICLE V.**  
**PRINCIPAL OFFICE**

The address of the principal office of this Corporation shall be 2220 Oakes Boulevard,  
Naples, Florida 34119.

**ARTICLE VI**  
**BOARD OF DIRECTORS**

The name of the initial Director of this Corporation is W. Bryan Seward.

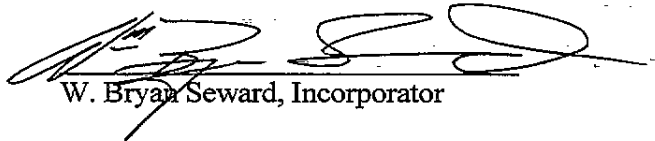
**ARTICLE VII**  
**BUSINESS PURPOSE**

The purpose and function of this Corporation shall be to engage in the business of granite  
distribution and also to engage in all other lawful business enterprises.

**ARTICLE VIII**  
**DURATION**

The duration of this Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of  
Incorporation on Sept. 17, 2001.

  
W. Bryan Seward, Incorporator

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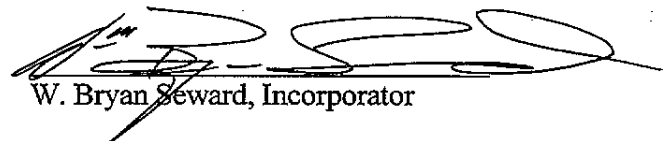
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND  
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091 AND SECTION 607.0501, FLORIDA STATUTES,  
THE FOLLOWING IS SUBMITTED:

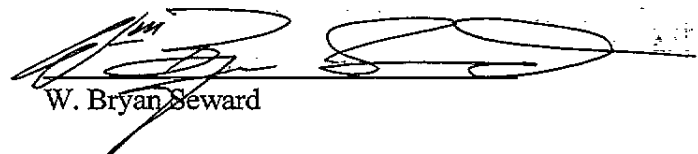
That Granite Trade International of Florida, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 2220 Oakes Boulevard, Naples, Florida 34119, has named W. Bryan Seward, located at 2220 Oakes Boulevard, Naples, Florida 34119, as its registered agent to accept service of process within the State of Florida.

Dated: Sept. 17, 2001

  
W. Bryan Seward, Incorporator

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, W. Bryan Seward hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Dated: Sept. 17, 2001

  
W. Bryan Seward