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ACCOUNT NO. : 072100000032

REFERENCE : 732731 169624A

AUTHORIZATION : Patricia Pzyt

COST LIMIT : \$ 70.00

ORDER DATE : October 2, 2001

ORDER TIME : 11:52 AM

ORDER NO. : 732731-025

CUSTOMER NO: 169624A

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

RECEIVED
01 OCT -2 PM 1:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
01 OCT -2, PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GRANITE TRADE INTERNATIONAL
OF MICHIGAN, INC.

100004620291--6

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:

P3 10/2/01

FILED

ARTICLES OF INCORPORATION
OF
GRANITE TRADE INTERNATIONAL OF MICHIGAN, INC.

01 OCT -2 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I.
CORPORATE NAME

The name of this Corporation is Granite Trade International of Michigan, 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

FILED

01 OCT -2 PM 1:55

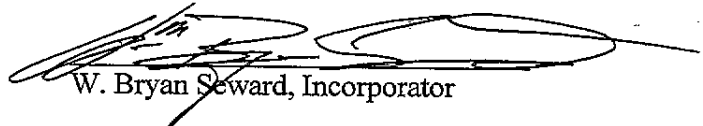
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND
NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

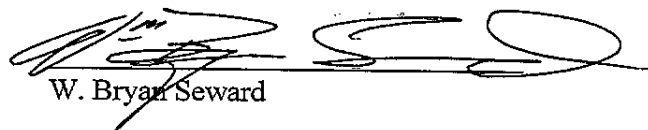
That Granite Trade International of Michigan, Inc., desiring to organize under the laws of the State of Florida, with its principal place of business located at 2220 Oakes Boulevard, Naples, Florida 34119, has named W. Bryan Seward, located at 2220 Oakes Boulevard, Naples, Florida 34119, as its registered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