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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

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

FILED
01 DEC 12 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GRANITE FORECLOSURES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

DEC 12 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GRANITE FORECLOSURES CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18181 NE 31st Court (Suite # 2706)
North Miami Beach, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is.

All activities legal in the state of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Mitchell Garson
18181 NE 31st Court (Suite # 2706)
North Miami Beach, FL 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mitchell Garson
18181 NE 31st Court (Suite #2706)
North Miami Beach, FL 33160

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mitchell Garson
18181 NE 31st Court (Suite #2706)
North Miami Beach, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

DEC 10 2001

Date



Signature/Incorporator

DEC 10 2001

Date