

**Electronic Articles of Incorporation
For**

**P02000016530
FILED
February 13, 2002
Sec. Of State**

GRANITE INDUSTRIES, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRANITE INDUSTRIES, INC.

Article II

The principal place of business address:

1000 RIVER REACH DRIVE
301
FT. LAUDERDALE, FL. 33315

The mailing address of the corporation is:

1000 RIVER REACH DRIVE
301
FT. LAUDERDALE, FL. 33315

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

ANDREW FARBER
20283 STATE ROAD 7
300
BOCA RATON, FL. 33098

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDREW FARBER

Article VI

The name and address of the incorporator is:

CYNTHIA GENTNER
1000 RIVER REACH DRIVE, #301
FT. LAUDERDALE, FL 33315

Incorporator Signature: CYNTHIA GENTNER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
CYNTHIA GENTNER
1000 RIVER REACH DRIVE, #301
FT. LAUDERDALE, FL. 33315

Article VIII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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Article IX

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.