

**Electronic Articles of Incorporation
For**

**P02000064550
FILED
June 11, 2002
Sec. Of State**

GRANITE PICTURES, 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 PICTURES, INC.

Article II

The principal place of business address:

16300 NE 19 AV
C
NORTH MIAMI BEACH, FL. 33162

The mailing address of the corporation is:

16300 NE 19 AV
C
NORTH MIAMI BEACH, FL. 33162

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:

1000

Article V

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

LUIS F SILVA
16300 NE 19 AV
C
NORTH MIAMI BEACH, FL. 33162

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

Registered Agent Signature: LUIS F. SILVA

Article VI

The name and address of the incorporator is:

SILVA'S ENTERPRISE, INC.
16300 NE 19 AV SUITE C
NORTH MIAMI BEACH
FLORIDA . 33162

Incorporator Signature: LUIS F. SILVA

Article VII

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

Title: P
ARNOLD MILLER
16300 NE 19 AV SUITE C
NORTH MIAMI BEACH, FL. 33162

Title: VP
ANDREA MILLER
16300 NE 19 AV SUITE C
NORTH MIAMI BEACH, FL. 33162