

**Electronic Articles of Incorporation
For**

**P03000084068
FILED
July 31, 2003
Sec. Of State**

GRANITE REAL ESTATE SOLUTIONS, 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 REAL ESTATE SOLUTIONS, INC.

Article II

The principal place of business address:

2827 VENETIAN COURT
GULF BREEZE, FL. 32563

The mailing address of the corporation is:

2827 VENETIAN COURT
GULF BREEZE, FL. 32563

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:

200

Article V

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

BARBARA L PATE
2827 VENETIAN COURT
GULF BREEZE, FL. 32563

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

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Registered Agent Signature: BARBARA LANE PATE

Article VI

The name and address of the incorporator is:

BARBARA LANE PATE
2827 VENETIAN COURT
GULF BREEZE, FL 32563

Incorporator Signature: BARBARA LANE PATE

Article VII

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

Title: D
BARBARA L PATE
2827 VENETIAN COURT
GULF BREEZE, FL. 32563

Title: D
THERESA D BLUDAU
10860 N.W. 17TH COURT
PEMBROKE PINES, FL. 33026

Title: D
DENNIS E PATE
2827 VENETIAN COURT
GULF BREEZE, FL. 32563

Title: D
ROBERT BLUDAU
10860 N.W. 17TH COURT
PEMBROKE PINES, FL. 33026

Article VIII

The effective date for this corporation shall be:

07/29/2003