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2005 AUG 31 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton SEP 01 2005

August 25, 2005

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of GRANITE FACTORY, INC.

Dear Sir:

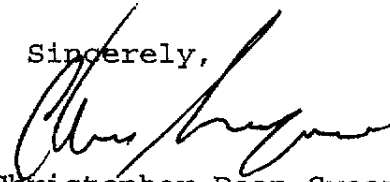
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Christopher Dean Swearingen

FILED

ARTICLES OF INCORPORATION

OF

2005 AUG 31 AM 8: 59

GRANITE FACTORY, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is

GRANITE FACTORY, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

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 (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3875 Newport St., Cocoa, Florida 32927, and the name of the initial registered agent of this corporation at that address is CHRISTOPHER DEAN SWEARINGEN.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

CHRISTOPHER DEAN SWEARINGEN  
3875 Newport St.,  
Cocoa, Florida 32927

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 3875 Newport St., Cocoa, Florida 32927, and the mailing address of the corporation is 1270 N. Wickham Rd., Suite 16, Melbourne, Florida 32935

ARTICLE IX. INCORPORATOR

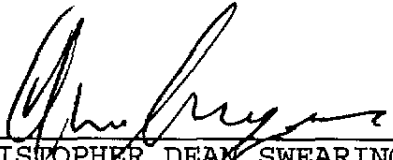
The name and address of the person signing these articles are:

CHRISTOPHER DEAN SWEARINGEN  
3875 Newport St.,  
Cocoa, Florida 32927

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 24<sup>th</sup> day of June 2005.

  
CHRISTOPHER DEAN SWEARINGEN

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CHRISTOPHER DEAN SWEARINGEN to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 24<sup>th</sup> day of June, 2005.



EDNA M. LAFFLIN  
MY COMMISSION # DD 344147  
EXPIRES: August 5, 2008  
Bonded Thru Budget Notary Services

  
Notary Public

DESIGNATION  
AS  
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That GRANITE FACTORY, INC., desiring to organize under the  
laws of the State of Florida, with its principal office at 3875  
Newport St., Cocoa, Florida 32927, has named CHRISTOPHER DEAN  
SWEARINGEN located at 3875 Newport St., Cocoa, Florida 32927  
32951, as its agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the  
above named Corporation, at the place designated in this  
certificate, the undersigned agrees to act in this capacity,  
and agrees to comply with the provisions of Florida law  
relative to keeping the designated office open.

  
\_\_\_\_\_  
CHRISTOPHER DEAN SWEARINGEN  
Registered Agent