

**Electronic Articles of Incorporation
For**

P06000015440
FILED
February 01, 2006
Sec. Of State
thampton

GRANITE INVESTOR GROUP 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 INVESTOR GROUP INC.

Article II

The principal place of business address:

1126 SO. FEDERAL HIGHWAY
#300
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

1126 SO. FEDERAL HIGHWAY
#300
FORT LAUDERDALE, FL. US 33316

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:

100

Article V

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

BARRY COHEN
1126 SO. FEDERAL HIGHWAY
#300
FORT LAUDERDALE, FL. 33316

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

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Registered Agent Signature: BARRY COHEN

Article VI

The name and address of the incorporator is:

BARRY COHEN
1126 SO. FEDERAL HIGHWAY
#300
FORT LAUDERDALE, FL 33316

Incorporator Signature: BARRY COHEN

Article VII

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

Title: P
BARRY COHEN
1126 SO. FEDERAL HIGHWAY #300
FORT LAUDERDALE, FL. 33316 US

Article VIII

The effective date for this corporation shall be:

02/02/2006