

**Electronic Articles of Incorporation
For**

P06000060823
FILED
May 01, 2006
Sec. Of State
jshivers

GRANITE GROUP OF TAMPA BAY, 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 GROUP OF TAMPA BAY, INC.

Article II

The principal place of business address:

4625 118TH AVENUE NORTH
CLEARWATER, FL. US 33765

The mailing address of the corporation is:

6860 GULFPORT BLVD
1100
ST. PETERSBURG, FL. US 33707

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:

PATRICK KREPPER
6860 GULFPORT BLVD
1100
ST. PETERSBURG, FL. 33707

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

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Registered Agent Signature: PATRICK KREPPER

Article VI

The name and address of the incorporator is:

PATRICK KREPPER
6860 GULFPORT BLVD
1100
ST. PETERSBURG FL 33707

Incorporator Signature: PATRICK KREPPER

Article VII

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

Title: P,D
PATRICK KREPPER
6860 GULFPORT BLVD #1100
ST. PETERSBURG, FL. 33707 US

Title: VP D
SUSAN KREPPER
6860 GULFPORT BLVD #1100
ST. PETERSBURG, FL. 33707 US

Article VIII

The effective date for this corporation shall be:

05/01/2006