

**Electronic Articles of Incorporation
For**

P07000023188
FILED
February 21, 2007
Sec. Of State
thampton

GRANITE HOLDING OF FLORIDA, 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 HOLDING OF FLORIDA, INC.

Article II

The principal place of business address:

135 CUMBERLAND PARK DR
ST. AUGUSTINE, FL. 32095

The mailing address of the corporation is:

PO BOX 365
KINGSLAND, GA. 31548

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:

500

Article V

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

WILLIAM H GROSS
135 CUMBERLAND PARK DR
ST AUGUSTINE, FL. 32095

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

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Registered Agent Signature: WILLIAM H GROSS

Article VI

The name and address of the incorporator is:

WILLIAM H GROSS
PO BOX 365

KINGSLAND, GA 31548

Incorporator Signature: WILLIAM H GROSS

Article VII

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

Title: PRES
MIKE LITTIN
135 CUMBERLAND PARK DR
ST. AUGUSTINE, FL. 32095

Title: SEC
WILLIAM H GROSS
135 CUMBERLAND PARK DR
ST. AUGUSTINE, FL. 32095

Article VIII

The effective date for this corporation shall be:

02/20/2007