

**Electronic Articles of Incorporation
For**

P08000074333
FILED
August 08, 2008
Sec. Of State
jshivers

GRANITE TRANSFORMATIONS OF WEST PALM BEACH, 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 TRANSFORMATIONS OF WEST PALM BEACH, INC.

Article II

The principal place of business address:

10360 USA TODAY WAY
MIRAMAR, FL. US 33025

The mailing address of the corporation is:

10360 USA TODAY WAY
MIRAMAR, FL. US 33025

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:

1,000

Article V

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

WILLIAM S ISENBERG
2005 SOUTH FEDERAL HIGHWAY
SUITE 100
FORT LAUDERDALE, FL. 33316

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

P08000074333
FILED
August 08, 2008
Sec. Of State
jshivers

Registered Agent Signature: WILLIAM S. ISENBERG

Article VI

The name and address of the incorporator is:

WILLIAM S. ISENBERG
2005 SOUTH FEDERAL HIGHWAY
SUITE 100
FORT LAUDERDALE, FL, 33316

Incorporator Signature: WILLIAM S. ISENBERG

Article VII

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

Title: D
ANDREA DI GIUSEPPE
2700 BISCAYNE BOULEVARD
MIAMI, FL. 33137 US

Title: D
RUGGERO MENEGHETTI
2700 BISCAYNE BOULEVARD
MIAMI, FL. 33137 US

Article VIII

The effective date for this corporation shall be:

08/08/2008