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EMPIRE CORPORATE KIT

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NAME: GRANITE SOUTH, INC.

AUDIT NUMBER.....H96000016406

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF INCORPORATION

OF

GRANITE SOUTH, INC.

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

## ARTICLE I

NAME

The name of this corporation is: GRANITE SOUTH, INC.

## ARTICLE II

CAPITAL STOCK

The maximum number of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of ONE (\$1.00) DOLLAR per share.

## ARTICLE III

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

## ARTICLE IV

TERM OF EXISTENCE

This corporation is to exist perpetually.

## Prepared By:

JOSEPH R. COLLETTI, ESQUIRE  
3550 Biscayne Boulevard, Suite 610  
Miami, Florida 33137  
(305) 576-2600  
FLORIDA BAR NO: 216194

JOSEPH R. COLLETTI

SUITE 610, 3550 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137, (305) 576-2600

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## ARTICLE V

INITIAL REGISTERED AGENT & OFFICE

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

## ARTICLE VI

INITIAL PRINCIPAL OFFICE MAILING ADDRESS

The initial principal office mailing address of this corporation is 1220 N.E. 172nd Street, North Miami Beach, Florida 33162. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

## ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of three members are:

STEVEN BRAUN

1320 East 34th Street  
Brooklyn, NY 11210

DAVID BLUTH

49 Diamond Drive  
Plainview, NY 11803

FREDERICK KROPP

121 Second Avenue  
Massapequa Park, NY 11762

## ARTICLE VIII

OFFICERS

The names and post office addresses of the officers of this

JOSEPH R. COLLETTI

SUITE 610, 3550 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137, (305) 578-2600

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corporation are:

DAVID BLUTH, President

49 Diamond Drive  
Plainview, NY 11803

STEVEN BRAUN, Vice-President

1320 East 34th Street  
Brooklyn, NY 11210

RANDI PEPPARD, Secretary

4380 N. Jefferson Avenue  
Miami Beach, FL 33140

FREDERICK KROPP, Treasurer

121 Second Avenue  
Massapequa Park, NY 11762

## ARTICLE IX

INCORPORATOR

The name and address of the subscriber and incorporator to these Articles of Incorporation is:

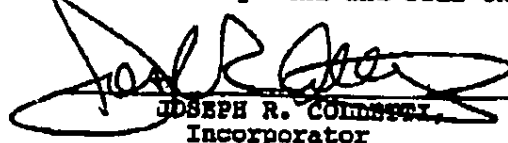
JOSEPH R. COLLETTI  
3550 Biscayne Boulevard  
Suite 610  
Miami, Florida 33137

## ARTICLE X

ELECTION BY A SMALL BUSINESS CORPORATION

This corporation reserves the right to elect to qualify as a "small business corporation" under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of November, 1996.



JOSEPH R. COLLETTI  
Incorporator

STATE OF FLORIDA )

SS.

COUNTY OF DADE )

I HEREBY CERTIFY that on this 20th day of November, 1996, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R.

JOSEPH R. COLLETTI

SUITE 610, 3550 BISCAYNE BOULEVARD, MIAMI, FLORIDA 33137, (305) 876-0600

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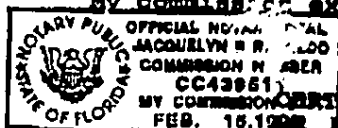
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COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, the year and day aforesaid.

*Jacquelyn M. Pardo*  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires: 2/16/99



**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED**

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TALLAHASSEE, FLORIDA

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

FIRST: That GRANITE SOUTH, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1220 N.E. 172nd Street, North Miami Beach, Florida 33162 has named JOSEPH R. COLLETTI, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.

*Joseph R. Colletti*  
JOSEPH R. COLLETTI  
Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

*Registered Agent*  
Registered Agent

DATED: 11/20/96

JOSEPH R. COLLETTI

Suite 610, 3550 Biscayne Boulevard, Miami, Florida 33137, (305) 578-2600

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