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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: ACE INDUSTRIES, INC.
CONTACT: PAM FRIEDMAN
PHONE: (305)358-2571

ACCT#: 070744001530

FAX #: (305)358-7832

NAME: GRANIT UNLIMITED, INC.

AUDIT NUMBER.....H97000007930

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

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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05/14/97

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ARTICLES OF INCORPORATION
GRANIT UNLIMITED, INC.

97 MAY 14 PM 3:02
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, nature person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

Name: The name of the corporation is GRANIT UNLIMITED, INC.

ARTICLE II

Nature of Business: The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock: The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$10.00 for each share.

ARTICLE IV

Term of Existence: This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE V

Address: The initial post office address of the principal office of this corporation in the State of Florida is Granit Unlimited, Inc., 105 Mallard Court., Royal Palm Beach, Florida 33411.

ARTICLE VI

Directors: This corporation shall have One (1) Director. The number of Directors may be increased or diminished from time to

Prepared by:
ACE INDUSTRIES, INC.

64 NW 11th Street
Miami, FL 33133
TEL. 368-2471

H97-7930

H97-7930

time by the By-Laws adopted by the Stockholders.

ARTICLE VII

Initial Directors: The name and post office address of the initial Director is:

Name	Address
1. Dilip Mehta	105 Mallard Ct., Royal Palm Beach, Fl. 33411

ARTICLE VIII

Incorporators: The name and post office address of the person signing these Articles of Incorporation is:

Name	Address
1. Raju Maniar	2306 NW 96 Way, Coral Springs, Fl. 33065

ARTICLE IX

Amendment: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Officers of the Corporation, proposed by them to the stockholder or stockholders, and approved at the stockholder or stockholders meeting.

This Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute.

The Officers of the Corporation shall have the power to make or amend the By-Laws, and fix any amount to be reserved for working capital.

The undersigned subscriber have executed these Articles of Incorporation this 29 day of APRIL, 1997.

R Maniar,

RAJU MANIAR

H97-7930

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CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
CERTIFICATE OF REGISTERED AGENT
OF
GRANIT UNLIMITED, INC.

Pursuant Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above Corporation, desiring to organize under the laws of State of Florida with its registered office, as indicated in the Articles of Incorporation in County of Palm Beach, State of Florida, has named Raju Maniar, located at 2306 NW 96 Way, Coral Springs, Fl. 33065 as its initial agent to accept service of process within this State.

ACKNOWLEDGEMENT: (must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: R. Maniar.
RAJU MANIAR

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