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NAME: THE GRANITE CENTER, INC.  
AUDIT NUMBER.....H98000006467  
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

April 3, 1998

EMPIRE

SUBJECT: THE GRANITE CENTER, INC.  
REF: W98000007477

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight  
Document Specialist

FAX Aud. #: E98000006467  
Letter Number: 298A00017881

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**ARTICLES OF INCORPORATION  
OF  
The Granite Center, Inc.**

The undersigned incorporator of The Granite Center, Inc. for the purpose of forming a Corporation under Chapter 607 of the Florida Statutes, hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME & PRINCIPAL ADDRESS**

The name and principal address of this corporation is :

The Granite Center, Inc.  
2571 Del Lago Drive, Fort Lauderdale, Florida 33316

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

This corporation may conduct any lawful business for which a corporation may exist under Chapter 607 of the Florida Statutes.

**ARTICLE IV**  
**STOCK**

This corporation is authorized to issue 1000 shares of \$1.00 (one dollar) par value of common stock which shall be designated "Common Shares."

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**Prepared by:**

Amanda J. Gertz, Esq.  
1323 Southeast Third Avenue  
Fort Lauderdale, FL 33316  
(954) 764-0005  
Fla. Bar No. 985260

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**ARTICLE VI**  
**INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation shall be:

<u>NAME</u>	<u>ADDRESS</u>
Mary McVey	2571 Del Lago Drive Fort Lauderdale, FL 33316

**ARTICLE VII**  
**OFFICERS**

The name, title and address of the officers of this corporation shall be:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mary McVey	President	2571 Del Lago Drive Fort Lauderdale, FL 33316
Alberto Tomei	Vice President	2571 Del Lago Drive Fort Lauderdale, FL 33316
Pedro Zuloaga	Vice President	2571 Del Lago Drive Fort Lauderdale, FL 33316
Mary McVey	Secretary Treasurer	2571 Del Lago Drive Fort Lauderdale, FL 33316

**ARTICLE VIII**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

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Incorporation this 2 day of April, 1998

  
Mary McVey  
Incorporator

STATE OF FLORIDA     )  
                                  )  
COUNTY OF BROWARD    )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Mary McVey who personally known by me, or who produced a valid Florida Driver's License as identification, to be the person who executed or acknowledged that he executed the foregoing Articles of Incorporation for The Granite Center, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2nd day of April, 1998.

  
NOTARY PUBLIC

My Commission Expires:

 Amanda J. Gertz  
My Commission CC697062  
Expires January 19, 2002

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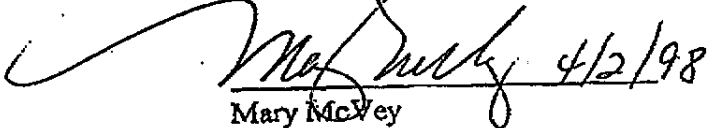
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT / REGISTERED OFFICE.**

In compliance with Fla. Stat. § 48.091, the following is submitted:

First, that The Granite Center, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2571 Del Lago Drive, Fort Lauderdale, State of Florida, 33316 has named Mary McVey, 2571 Del Lago Drive, Fort Lauderdale, FL 33316 as its Agent to Accept Services of process within Florida.

  
Mary McVey Dated 4/2/98

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

  
Mary McVey 4/2/98

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