CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Elorida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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MISION OF CORPORATIONS

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Signature Requested by: Name

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ARTICLES OF INCORPORATION

OF

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GRANITE POINT PARTNERS, INC.

ARTICLE I

NAME

The name of this corporation shall be: GRANITE POINT PARTNERS, INC.

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

PRINCIPAL OFFICE

The street address of the principal office of this corporation is c/o 2307 S.E. Monterey Road, Stuart, Florida 34996.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2307 S.E. Monterey Road Stuart, Florida 34996

The name of the initial registered agent of this corporation at that address is:

ROBERT S. KRAMER

ARTICLE VII

DIRECTORS

This corporation shall have **three** (3) director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than **one** (1) or more than **seven** (7). The name and address of the initial Director(s) of this corporation is/are:

ROBERT S. KRAMER 2307 S.E. Monterey Road Stuart, Florida 34996

E. LEE COTTEN
7791 S.E. Little Harbor Drive
Hobe Sound, Florida 33455

JOHN W. SULLIVAN 7407 S.E. Hill Terrace Hobe Sound, Florida 33455

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

ROBERT S. KRAMER

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation

this 10 day of AV6051 . 1998

EOBERT S. KRAMEI

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, ROBERT S. KRAMER, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this

COPENDE E EPANTE

Registered Agent

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