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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.**GRANITE FERRY, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION 89 FEB 11 PM 3:47

OF
GRANITE FERRY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Granite Ferry, Inc.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Secretary of State. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of construction, masonry and related activities, and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares, commons stock \$1.00 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as

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may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 1. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Jesus Cruz, 440 Jennings Avenue, Greenacres, Florida 33463

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 440 Jennings Avenue, Greenacres, Florida 33463.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Jesus Cruz.

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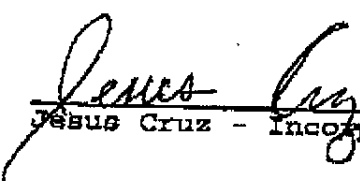
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ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are: Jesus Cruz, 440 Jennings Avenue, Greenacres, Florida 33463.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Jesus Cruz - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of Granite Ferry, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Granite Ferry, Inc.


Jesus Cruz - Registered Agent

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State Of Florida

County Of Palm Beach County

On February 9, 1999, Jesus Cruz, designated above as the individual who shall serve as this corporation's initial registered agent and incorporator, personally appeared before me and signed and acknowledged signing these Articles Of Incorporation Of Granite Ferry, Inc.

Fred Weinstein

Notary Public

Commission Expiration Date:



FRED WEINSTEIN
Comm. No. CC544512
My Comm. Exp. Apr 14, 2000

(Seal)

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TALLAHASSEE, FLORIDA

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