

P00000034385



ACCOUNT NO. : 072100000032

REFERENCE : 644583 7188796

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 70

ORDER DATE : March 30, 2000

ORDER TIME : 12:41 PM

ORDER NO. : 644583-005

700003196307--0

CUSTOMER NO: 7188796

CUSTOMER: Mr. John D. Kaweske
MR, JOHN D. KAWESKE
MR, JOHN D. KAWESKE
1101 Brickell Avenue
5th Floor, South Tower
Miami, FL 33133

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR -4 PM 5: 05

DOMESTIC FILING

NAME: GRACE CONSULTING GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

RECEIVED
00 APR -4 PM 4: 40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
J 1/100

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR -4 PM 5:05

ARTICLES OF INCORPORATION
OF
GRACE CONSULTING GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GRACE CONSULTING GROUP, INC.

The address of the principal office of this corporation shall be 1101 Brickell Avenue, Suite 501, Miami, Florida 33131, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$.01 par value per share.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

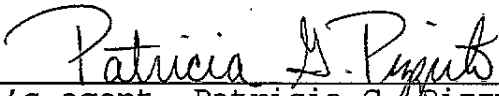
00 APR -4 PM 5:05

ARTICLE VII. INCORPORATOR

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

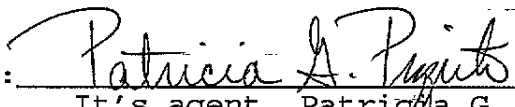
The Company Corporation
1013 Centre Road
Wilmington, Delaware 19805

The undersigned incorporator has executed these Articles of Incorporation on April 3, 2000.


It's agent, Patricia G. Pizzuto

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
It's agent, Patricia G. Pizzuto

CRL