Division of Corporations

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# P03000019347



# Florida Department of State Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335... Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

GRACE MARKETING AND MANAGEMENT, INC.

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03 FEB 18 AH 7: 38 SECRETARY OF STATE TALLAHASSEE, FLORID:

# EFFECTIVE DATE

#### ARTICLES OF INCORPORATION

OF

### GRACE MARKETING AND MANAGEMENT, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is GRACE MARKETING AND MANAGEMENT, INC...
- 2. <u>Purpose and Powers.</u> This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

- 3. <u>Authorized Shares.</u> The corporation shall have the authority to issue 1000, shares of common stock. The per value of the stock is \$1...
- 4. <u>Principal Office and Mailing Address of Corporation.</u> The principal place of business and mailing address of the corporation shall be:

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3734 MATHESON AVENUE MIAMI, FLORIDA 33133 Mailing Address 3734 MATHESON AVENUE MIAMI, FLORIDA 33133

5. <u>Initial Officers/Directors.</u> The initial Board of Directors shall consist of 1 persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

VALERIE RICORDI 3734 MATHESON AVENUE, MIAMI, FLORIDA 33133 PRESIDENT, TREASURER AND SECRETARY

Registered Agent.

The name and Florida street address of the Registered Agent of the Corporation is:

JOSE E. SMITH 132 MINORCA AVENUE CORAL GABLES, FLORIDA 33134

7. Incorporator. The name and address of the incorporator is:

JOSE E. SMITH
132 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

8. <u>Effective Date.</u> These Articles are to be effective the date of filing unless otherwise specified below:

**FEBRUARY 16, 2003** 

.IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

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JOSE E, SMITH

SECRETARY OF STATE
TALLAHASSEE, FLORES

## ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: 2 16 03

JOSE E. SMITH

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