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FLORIDA PROFIT/NON PROFIT CORPORATION

Grace Photography Inc.

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J. Shivers JAN 11 2006

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Grace Photography Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Grace Photography Inc.
7301 West Palmetto Park Road, Suite 104B
Boca Raton, FL 33428**

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Flavio Moura
3150 Northwest 42nd Avenue, Apt. E105
Coconut Creek, FL 33066**

Prepared By:
Bruce B. Hubbard
7 East John St.
Sicksville, New York 11801
-516-935-3940

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Thomas Rollo - President
3150 Northwest 42nd Avenue, Apt. E105
Coconut Creek, FL 33066**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Thomas Rollo
3150 Northwest 42nd Avenue, Apt. E105
Coconut Creek, FL 33066**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of January 2006.



Thomas Rollo - Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Grace Photography Inc.

2. The name and address of the registered agent and office is:

Flavio Moura

Name

3150 Northwest 42nd Avenue, Apt. E105

(P.O. Box or Mail Drop Box NOT Acceptable)

Coconut Creek, FL 33066

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Flavio Moura
Flavio Moura
SIGNATURE

January 9, 2006

(Date)