

**Electronic Articles of Incorporation  
For**

N06000001467  
FILED  
February 09, 2006  
Sec. Of State  
shawkes

ACTION BY GRACE INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

ACTION BY GRACE INC.

**Article II**

The principal place of business address:

371 TORTUGA WAY  
MELBOURNE, FL. 32904

The mailing address of the corporation is:

P.O BOX 121179  
MELBOURNE, FL. 32912

**Article III**

The specific purpose for which this corporation is organized is:

CHARITY TO HELP THE NEEDY AND POOR PEOPLE IN HAITI

**Article IV**

The manner in which directors are elected or appointed is:

ASK VOLUNTEERS TO APPOINT AMONG THEMSELVES AND VOTE A QUALIF

**Article V**

The name and Florida street address of the registered agent is:

ELIZA SAINTELUS  
371 TORTUGA WAY  
MELBOURNE, FL. 32904

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELIZA SAINTELUS

### **Article VI**

The name and address of the incorporator is:

GARY SAINTELUS  
371 TORTUGA WAY

MELBOURNE, FLORIDA 32904

Incorporator Signature: GARY SAINTELUS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
GARY SAINTELUS  
371 TORTUGA WAY  
MELBOURNE, FL. 32904

### **Article VIII**

The effective date for this corporation shall be:

02/09/2006