

Division of Corporations

3/10/00 11:45 AM

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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850)922-4001

## From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

**FLORIDA PROFIT CORPORATION OR P.A.****GRACE GALLERIES, INC.**

Certificate of Status	0
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## ARTICLES OF INCORPORATION

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Article 1: Name of Corporation: GRACE GALLERIES, INC.

Address of Corporation: 10611 WEST ATLANTIC BLVD.

CORAL SPRINGS, FLORIDA 33071

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100,000, with a par value of OMIT.  
(PAR VALUE IS NOT REQUIRED).

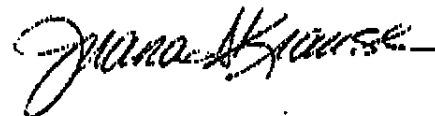
Article 3: REGISTERED AGENT: JUANA KRAUSE

REGISTERED OFFICE: 10611 WEST ATLANTIC BLVD.

CORAL SPRINGS, FLORIDA 33071

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

03 / 10 / 00  
Date



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. JUDITH O'HARE, 13621 NEWPORT MANOR, DAVIE, FLORIDA 33325
2. ROBERT J. KRAUSE, 9248 NORTHWEST 14TH COURT, CORAL SPRINGS, FLORIDA 33071
3. JUANA T. KRAUSE, 9248 NORTHWEST 14TH COURT, CORAL SPRINGS, FLORIDA 33071
4. JOHN SCULL, 13621 NEWPORT MANOR, DAVIE, FLORIDA 33325

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

JUANA KRAUSE

9248 NORTHWEST 14TH COURT

CORAL SPRINGS, FLORIDA 33071



Signature of Incorporator

In witness whereof, I have subscribed my name:

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