

Division of Corporations

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : UNIVERSAL PROFESSIONAL BUSINESS CENTER
Account Number : I20000000054
Phone : (305) 971-8197
Fax Number : (305) 971-8198

FLORIDA PROFIT CORPORATION OR P.A.

GraceLine Holding International Corporation

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 10 AM 10:25

B. McKnight JUL 10 2000

7/7/00 9:22 AM

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ARTICLES OF INCORPORATION
OF

GraceLine Holding International, Corporation

The undersigned corporation (s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts (s) the following Articles of incorporation.

ARTICLE I NAME

The name of the corporation shall be: GraceLine Holding International, Corporation.
The principal place of business of this corporation shall be:
13020 N.E. 8th Avenue Miami, Fl 33161

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:
1,000 Shares \$40.00 par value

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Phipps St. Hilaire

13020 N.E. 8th Avenue
Miami, Fl 33161

Yanithe Moise

13020 N.E. 8th Avenue
Miami, Fl 33161

Prepared by:

Phipps St. Hilaire
13020 N.E. 8th Avenue
Miami, Fl 33161

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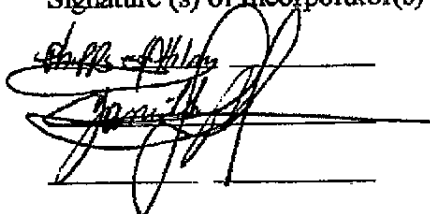
ARTICLE VI INCORPORATOR(S)

The name(s) and street address (Es) of the incorporator(s) to this articles of incorporation is (are):

Phipps St. Hialire 13020 N.E. 8th Avenue
Miami, Fl 33161

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these articles of Incorporation this 7th day of July 2000

Signature (s) of Incorporator(s)

A handwritten signature in black ink, appearing to read "Phipps St. Hialire", is written over three horizontal lines.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

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1. The name of the corporation:
GraceLine Holding International, Corporation
2. The name and address of the registered agent and office is:
Phipps St. Hilaire

(P.O.BOX NOT ACCEPTABLE)

13020 N.E. 8th Avenue Miami, Fl 33161

(CITY/STATE/ZIP)

SIGNATURE 

TITLE: Director

DATE: 07/07/2000

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE 

DATE: 0707/2000

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