

TRANSMITTAL LETTER

P01000088688

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

800004570568--0  
-09/05/01--01033--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: GRACY'S CORP.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: V. Balletto & Associates, Inc.  
Name (Printed or typed)

3956 Town Center Blvd., #165

Address

Orlando, FL 32837

City, State & Zip

407-248-9877

Daytime Telephone number

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 SEP -5 PM 1:52

NOTE: Please provide the original and one copy of the articles.

# 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:

**GRACY'S CORP.**

## ARTICLE II PRINCIPAL OFFICE

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

**3956 TOWN CENTER BLVD, # 205  
ORLANDO, FL 32837**

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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:

**100**

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**GIORGIO MILANI  
3956 TOWN CENTER BLVD, # 205  
ORLANDO, FL 32837**

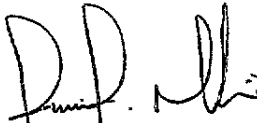
**ARTICLE V INCORPORATOR(S)**

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

**GIORGIO MILANI**  
**3956 TOWN CENTER BLVD, # 205**  
**ORLANDO, FL 32837**

**GRACIELA BONANNO**  
**3956 TOWN CENTER BLVD, # 205**  
**ORLANDO, FL 32837**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 30th day of AUGUST, 2001.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTARIZATION IS NOT REQUIRED**

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GRACY'S CORP.
2. The name and address of the registered agent and office is:

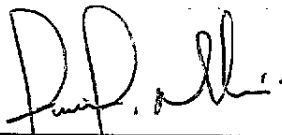
GIORGIO MILANI  
(NAME)

3956 TOWN CENTER BLVD, # 205  
(P.O. Box or Mail Drop Box NOT Acceptable)

ORLANDO, FL 32837  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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*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 statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
(Signature)

AUGUST 30, 2001  
(Date)