

# P01000090303

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000099597 6)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 205-0381

**EFFECTIVE DATE**  
9-13-01

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305) 672-0686  
Fax Number : (305) 672-9110

01 SEP 14 AM 10:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**FLORIDA PROFIT CORPORATION OR P.A.**

**Gracestar Organization Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

N. Culligan SEP 14 2001

H01000099597

EFFECTIVE DATE

9-13-01

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Gracestar Organization Inc.

### Article II. Address

The Corporation's mailing address is:  
Gracestar Organization Inc.  
14847 SW 104 Street  
#102  
Miami FL 33196

### Article III. Registered Agent

The name and address of the Corporation's registered agent is:  
Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:  
Jesus G. Cruz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Janet Ochoa | FL Bar Member 0119717  
Montero, Finizio, & Velasquez, P.A.  
200 SE Ninth Street  
Ft. Lauderdale FL 33316  
954-767-6500

H01000099597

Copyright © 1993-2001 CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 14 AM 10:22

H01000099597

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is:

Janet Ochoa  
Montero, Finizio, & Velasquez, P.A.  
200 SE Ninth Street  
Ft. Lauderdale FL 33316

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 13, 2001.

The undersigned incorporator executed these Articles of Incorporation on September 13, 2001.

  
\_\_\_\_\_  
JANET OCHOA

by R.A. Fernandez as attorney-in-fact

Janet Ochoa | FL Bar Member 0119717  
Montero, Finizio, & Velasquez, P.A.  
200 SE Ninth Street  
Ft. Lauderdale FL 33316  
954-767-6500

H01000099597

Copyright © 1993-2001 CC

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Gracestar Organization Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS NETWORK INC.  
Randy A. Fernandez, Vice President

Date: September 13, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 14 AM 10:22

Janet Ochoa | FL Bar Member 0119717  
Montero, Finizio, & Velasquez, P.A.  
200 SE Ninth Street  
Ft. Lauderdale FL 33316  
954-767-6500