

P020000011066

Amazing Grace
1160 S.E. Puritan Lane
Port St Lucie, FL 34983

January 15, 2002

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

700004798957--2
-01/25/02--01094--001
122.50 *78.75

Re: Amazing Grace, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named Corporation.

Very truly yours,

Joyce Broomes
Joyce Broomes

Amazing Grace, Inc.
1160 S.E. Puritan Lane
Port St Lucie, FL 34983
(561) 871-1071

FILED
02 JAN 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 31 2002

Articles of Incorporation
of
Amazing Grace, Inc.

FILED
02 JAN 25 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article 1 - Corporate Name

The name of the corporation is:

Amazing Grace, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in any activities of business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue one thousand shares (1000) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares."

Article V - Initial Registered Office & Agent

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Joyce Broomes
1160 S.E. Puritan Lane
Port St Lucie, Florida 34983

The principal office or the mailing address of the corporation is:

Joyce Broomes
1160 S.E. Puritan Lane
Port St Lucie, Florida 34983

Article VI - Initial Board of Directors

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Joyce Broomes
1160 S.E. Puritan Lane
Port St Lucie, Florida 34983

Article VII - Incorporators

Names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Joyce Broomes
1160 S.E. Puritan Lane
Port St Lucie, Florida 34983

Joyce Broomes
Joyce Broomes
Signature/Incorporator

**Certificate and Acknowledgment
of Registered Agent**

Certificate of Registered Agent

of

Amazing Grace, Inc.

FILED
02 JAN 25 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 6-7.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida
with its registered office as indicated in the Articles of Incorporation at

1160 S.E. Puritan Lane
Port St. Lucie, Florida 34983

has named Joyce Broomes located at the aforesaid address, as its Registered Agent
to accept service of process within this state.

Acknowledgment

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Joyce Broomes
Joyce Broomes
(registered agent)