

Florida Department of State

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Fax Number : (850)205-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES

Account Number : I19990000034

Phone : (954)565-7723

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FLORIDA PROFIT CORPORATION OR P.A.

Gracies, Inc. _

GRACIE INDUSTRIES, INC.

	Certificate of Status		1
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	Page Count		01
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 14, 2002

MIDLAND ENTERPRISES

SUBJECT: GRACIES, INC. REF: W02000023437

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ARTICLES OF INCORPORATION

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OF

Gracie Industries, Inc.

The undersigned Leo Lopez, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

NAME · ARTICLE ONE

The name of the corporation shall be Gracie Industries, Inc.

PRINCIPAL OFFICE ARTICLE TWO

The principal place of business and mailing address of this corporation shall be 8710 Sherman Cir N #107, Miramar FL 33025

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE FOUR

The name and Florida street address of the initial registered agent will be Leo Lopez of 8710 Sherman Cir N #107, Miramar FL 33025

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Leo Lopez of 8710 Sherman Cir N #107, Miramar FL 33025

Leo Lopez - Incorporator

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Signed Lco Lopez Registered Agent

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Leo Lopez

8710 Sherman Cir N #107, Miramar FL 33025

Grace Lopez

8710 Sherman Cir N #107, Miramar FL 33025

ARTICLE SEVEN

The Board of Directors is empowered to make, after or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

Leo Lopez Inverporator

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