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TRANSMITTAL LETTER

FILED
02 SEP 27 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200008069252--6
-09/27/02--01020--024
*****70.00 *****70.00

SUBJECT: GRACE TRANSPORTATION SERVICES, INC.

200008069252--6
-09/27/02--01020--025
*****8.75 *****8.75

I enclose an original and 1 Copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$ 70.00.

I also enclose a check in the amount of \$8.75 to request a Certified copy of Articles of Incorporation filed within.

Thank you.

Graciela L. Gomez

From:

GRACIELA GOMEZ
1932 NE 7TH STREET, SUITE #2
DEERFIELD BEACH, FL 33441
TELEPHONE: 954-426-8559

OB 10/3

**ARTICLES OF INCORPORATION
OF**

GRACE TRANSPORTATION SERVICES, INC.

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ARTICLE I

NAME

The name of the corporation shall be:

GRACE TRANSPORTATION SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE

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

1932 NE 7TH STREET, SUITE #2
DEERFIELD BEACH, FL 33441
TELEPHONE: 954-426-8559

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one-time is:

100 (ONE HUNDRED)

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GRACIELA GOMEZ
1932 NE 7TH STREET, SUITE #2
DEERFIELD BEACH, FL 33441
TELEPHONE: 954-426-8559

ARTICLE V

INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

GRACIELA GOMEZ
1932 NE 7TH STREET, SUITE #2
DEERFIELD BEACH, FL 33441
TELEPHONE: 954-426-8559

The undersigned has executed these Articles of Incorporation this 25th day of September, 2002.



GRACIELA GOMEZ, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

GRACE TRANSPORTATION SERVICES, INC.

2. The name and address of the registered agent and office is:

GRACIELA GOMEZ
1932 NE 7TH STREET, SUITE #2
DEERFIELD BEACH, FL 33441
TELEPHONE: 954-426-8559

Signature: Graciela S. Gomez

Title: PRESIDENT

Date: 9-25-2002

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICES 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 ON MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: Graciela S. Gomez

Date: 9-25-02