

P03000041855

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000116115 4)))

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

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.  
Account Number : 104512000707  
Phone : (305) 266-4060  
Fax Number : (305) 221-2388

FILED  
2003 APR 14 AM 8:32  
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GRACE STANDARDS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

4/15/03

04/14/2003 16:05 3052664080

U. Unisinos Corporation Fax: 3052212355

PAGE 02

Page 1 of 1 Saturday, April 12, 2003 8:28 PM

Miami, April 12, 2003

As was my first intention, I want your office to arrange the name of my Corporation as "GRACE STANDARDS, Corp.", since this is the correct spelling.

So please change the papers to present to State Department if you haven't present them yet.

Thanks for all, for advising me.

HUGO F. COSTA

Phone 305 476 5804  
5601 SW 63 Ct  
Miami, FL 33143  
Grace Standards Corp.

FILED  
2003 APR 14 AM 8:32  
CLERK OF THE STATE  
TALLAHASSEE FLORIDA

**FILED**

2003 APR 14 AM 8:32

**ARTICLES OF INCORPORATION** SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I**

**NAME**

The name of the corporation shall be GRACE STANDARDS, CORP.

**ARTICLE II**

**PRINCIPAL OFFICE**

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

5601 S. W. 63 CT.  
MIAMI FL. 33143

**ARTICLE III**

**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

**ARTICLE IV**

**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

HUGO F. COSTA  
5601 S. W. 63 CT.  
MIAMI FL. 33143

Prepared by: HUGO F. COSTA  
5601 S. W. 63 CT.  
MIAMI FL. 33143  
(305) 476-5804

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.  
3850 S.W. 87 AVE. SUITE 307  
MIAMI, FL. 33165  
(305) 2664080

**ARTICLE V  
INCORPORATOR(S)**

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

HUGO F. COSTA  
5601 S. W. 63 CT.  
MIAMI FL. 33143

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of April, 2003

Hugo Costa A  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED

2003 APR 14 AM 8:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, 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: GRACE STANDARDS, CORP.

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

HUGO F. COSTA  
5601 S. W. 63 CT.  
MIAMI FL. 33143

*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.*

Hugo Costa A

(SIGNATURE)

04/12/03

(DATE)