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#### TRANSMITTAL LETTER

MAY 8, 2003

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

SUBJECT: <u>IRENE GRACE, INC.</u>

ENCLOSED IS AN ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$87.50.

PLEASE INCORPORATE THE COMPANY.

THANKS YOU FOR YOUR ASSISTANCE.

FROM:

IRENE SOTO 14410 79<sup>th</sup> CT No., LOXAHACHEE, FL 33470



#### ARTICLES OF INCORPORATION

#### OF

#### IRENE GRACE, INC.

THE UNDERSIGNED ACTING AS THE INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATIONS ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

#### ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE

IRENE GRACE, INC.

#### ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

14410 79™ Court No. Loxahatchee, FL 33470

### ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

#### ARTICLE IV SHARES

THE NUMBER OF SHARES OF CAPITAL STOCK IS:

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF ONE (\$1) EACH

## ARTICLE V INITIAL OFFICERS/DIRECTORS

THE NAME(S) AND ADDRESS(ES):

IRENE SOTO
DIRECTOR & PRESIDENT
14410 79<sup>TH</sup> CT No.,
LOXAHATCHEE, FL 33470

#### ARTICLE VI REGISTERED AGENT

THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

IRENE SOTO 14410 79<sup>th</sup> CT No., LOXAHATCHEE, FL 33470

#### ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

IRENE SOTO 14410 79<sup>th</sup> Ct No., LOXAHATCHEE, FL 33470

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

SIGNATURE / REGISTERED AGENT DATE

SIGNATURE / INCORPORATOR