

**Electronic Articles of Incorporation
For**

**P03000059372
FILED
May 29, 2003
Sec. Of State**

LA & GRACE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

LA & GRACE, INC.

Article II

The principal place of business address:

265 N.W. 41 WAY
DEERFIELD BEACH, FL. 33442

The mailing address of the corporation is:

265 N.W. 41 WAY
DEERFIELD BEACH, FL. 33442

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

The name and Florida street address of the registered agent is:

CHANG-MING YU
265 N.W. 41 WAY
DEERFIELD BEACH, FL. 33442

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: YU, CHANG-MING

Article VI

The name and address of the incorporator is:

YU, CHANG-MING
265 N.W. 41 WAY
DEERFIELD BEACH, FL 33442

Incorporator Signature: YU, CHANG-MING

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/T
CHANG-MING YU
265 N.W. 41 WAY
DEERFIELD BEACH, FL. 33442