

**Electronic Articles of Incorporation
For**

**P03000067470
FILED
June 18, 2003
Sec. Of State**

GRACE FAMILY ENTERPRISES, 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:

GRACE FAMILY ENTERPRISES, INC

Article II

The principal place of business address:

3867 ESSEX PLACE
BONITA SPRINGS, FL. US 34134

The mailing address of the corporation is:

3867 ESSEX PLACE
BONITA SPRINGS, FL. US 34134

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:

100

Article V

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

DANIEL T GRACE
3867 ESSEX PLACE
BONITA SPRINGS, FL, FL. 34134

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

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Registered Agent Signature: DANIEL T. GRACE

Article VI

The name and address of the incorporator is:

DANIEL T. GRACE
3867 ESSEX PLACE
BONITA SPRINGS, FL 34134

Incorporator Signature: DANIEL T. GRACE

Article VII

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

Title: P
DANIEL T GRACE
3867 ESSEX PLACE
BONITA SPRINGS, FL. 34134

Title: VP
JUDITH A GRACE
3867 ESSEX PLACE
BONITA SPRINGS, FL. 34134

Article VIII

The effective date for this corporation shall be:

06/17/2003