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SECRETARY OF STATE
TALLAHASSEE FLORIDA

RICHARD M. WEINER, P.A.

E-MAIL: RMWLAW@FDN.COM

DIRECT:

(954) 441-1336

FAX:

(954) 441-1338

July 23, 2003

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

Re: Articles of Incorporation – For Profit Corporation
Grace Realty Group, Inc.

To whom it may concern:

Please find enclosed the original and one (1) copy of the articles of incorporation, a check made payable to your agency in the sum of \$78.75 to serve as the filing fee and for the return of a Certificate of Status.

Please record the enclosed document and return a certified copy, together with a Certificate of Status. Should you have any questions, or require the payment of any additional fees to accomplish this request, please do not hesitate to call this office.

Yours truly,



RICHARD M. WEINER

RMW/rw
Enclosures

cc: Norma Mitchell, Incorporator
(with enclosures)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

GRACE REALTY GROUP, INC.

a Florida corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The names of the corporation is: **Grace Realty Group, Inc.**

ARTICLE II

The purpose for which this corporation is organized is to: conduct any and all business considered legal in the State of Florida, including transactions regarding the ownership and financing of real and personal property.

ARTICLE III

The principal place of business and mailing address of the corporation is: **3800 S.W. 142nd Avenue, Davie, Florida 33330.**

ARTICLE IV

The corporation shall have the authority to issue **1,000** shares of common stock, in one class only, each with a par value of **\$1.00**.

ARTICLE V

The registered agent of this corporation is: **Richard M. Weiner, Esquire**, whose address is: **3333 N. University Drive, Suite A, Davie, Florida 33024.**

ARTICLE VI

The names, addresses and titles of the initial Board of Directors and Officers are as follows:

Norma G. Mitchell
Director / President / Treasurer
3800 S.W. 142nd Avenue
Davie, Florida 33330

The number of Directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

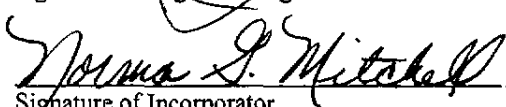
ARTICLE VII

The incorporator of this corporation is **Norma G. Mitchell**, whose address is **3800 S.W. 142nd Avenue, Davie, Florida 33330.**

Having been named as registered agent to accept service of process for the above stated 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 of Registered Agent


Date


Signature of Incorporator


Date