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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238

Phone : (305)591-9448

Fax Number

1 (954)753-3447

# FLORIDA PROFIT CORPORATION OR P.A.

GIL & GRACE, INC.

Certificate of Status	0
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10/7/2003

(HO300J2917563)

#### ARTICLES OF INCORPORATION

TO: SECRETARY OF STATE, STATE OF FLORIDA, TALLAHASSEE, FLORIDA

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

#### ARTICLE I NAME

The name of the Corporation shall be:

Gil & Grace, Inc.

The principal place of

1069 SW 5TH ST

BOCA RATON, FL 33486

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in any business permitted under the laws of the United State, the State of Florida, or any other State, Country, Territory, or Nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000.

SECRETARY OF STATE TALLARY SEE, FLORIDA

(HO30002917563)

# ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE V OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) Gilney Faria whom resides at 1069 SW 5TH ST Boca Raton FL 33486.

### ARTICLE VI INCORPORATOR(S)

The names(s) and street address (es) of the incorporator(s) to these articles of incorporation is (are): Gilney Faria whom resides at whom resides at 1069 SW 5<sup>TH</sup> ST Boca Raton FL 33486.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_\_ day of \_\_\_\_\_\_. 2003.

Signature(s) of Inequiporator(s)

Gilney Fand President/Incorporator

(KOZOUU 2917563)

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Gil & Grace Inc.
- 2. The name and address of the registered agent and office is:

Gilney Faria 1069 SW 5th ST Boca Raton FL 33486	1
SIGNATUR	. Antains
TITLE: /Rep	gistered Agent
Date:	10/7/03
*********	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE:

Date:

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SECRETARY OF STATE