

Division Corporations Page 1

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Eternal Grace Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles Of Incorporation

Of

Eternal Grace Inc.

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

FIRST: The name of the corporation is **Eternal Grace Inc.**

SECOND: The period of its duration is **perpetual.**

THIRD: The date and time of the commencement of the corporate existence shall be the date of the filing of these Articles by the Department of State.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
8875 Hidden River Pkwy, Ste 300 1
Tampa, FL 33637
(813) 632-7882

H03000312482

11/07/2003 11:59 15614983133

OFFICE DEPOT 597

PAGE 02

H03000312482

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

Fatih Beyhan
305 West Coral Trace Circle
DELRAY BEACH, FL 33445

SEVENTH: The name and address of the incorporator is:

Fatih Beyhan
305 West Coral Trace Circle
DELRAY BEACH, FL 33445

EIGHTH: The name and address of the initial registered agent and the initial registered office is:

H03000312482

11/07/2003 11:59 15614983133

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PAGE 03

H03000312482

Fatih Beyhan
305 West Coral Trace Circle
DELRAY BEACH, FL 33445

NINTH: The mailing address and principal office of
the corporation is:

Eternal Grace Inc.
305 West Coral Trace Circle
DELRAY BEACH, FL 33445

DATED: November 6, 2003



Fatih Beyhan
Incorporator

ACCEPTANCE OF REGISTERED AGENT

**I hereby am familiar with and accept the duties and
responsibilities as registered agent of the corporation.**



Fatih Beyhan