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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

GRACE REAL ESTATE & INVESTMENTS, INC.

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Articles of Incorporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1: Name of Corporation: **GRACE REAL ESTATE & INVESTMENTS, INC.**

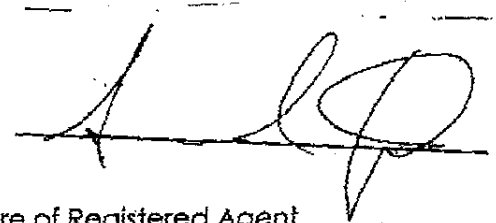
Address of Corporation: **14915 NE 6TH PLACE
N. MIAMI, FL. 33161**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with a par value of **0**.

Article 3: REGISTERED AGENT: **SAMUEL JEAN**

REGISTERED OFFICE: **14915 NE 6TH PLACE
N. MIAMI, FL. 33161**

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. P: **SAMUEL JEAN, 14915 NE 6TH PLACE, N. MIAMI, FL. 33161**
2. S,T: **ALTAGRACE FELIX, 14915 NE 6TH PLACE, N. MIAMI, FL. 33161**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:
**SAMUEL JEAN
14915 NE 6TH PLACE
N. MIAMI, FL. 33161**

In witness whereof, I have subscribed my name:



Signature of Incorporator

H03-324810