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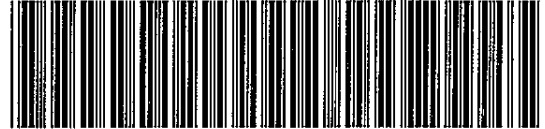
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

7/12/10

December 2, 2003

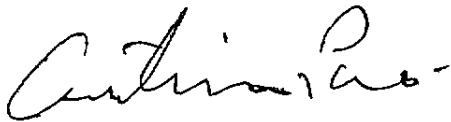
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed are two copies of the Articles of Incorporation of P. Grace, Inc. along with a check in the Amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75).

Please process this incorporation effective January 1, 2004.

Sincerely,

A handwritten signature in cursive script, appearing to read "Antonio Pao".

Antonio Pao
13255 SW 16th Court #208
Pembroke Pines, FL 33027

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ARTICLES OF INCORPORATION
OF
P. GRACE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the Corporation is P. Grace, Inc..

ARTICLE II DURATION

The duration of the Corporation is perpetual.

ARTICLE III PURPOSES OF BUSINESS

The general purposes for which the Corporation is organized are:

1. To operate a restaurant.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V PRINCIPAL OFFICE

The principal office of the Corporation is 13255 SW 16th Court #208, Pembroke Pines, Florida 33027.

ARTICLE VI REGISTERED AGENT

The name of its initial registered agent is Antonio Pao.

The street address of the initial registered agent of the Corporation is 13255 SW 16th Court #208, Pembroke Pines, Florida 33027.

ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two. The names and addresses are:

Antonio Pao, President
13255 SW 16th Court #208
Pembroke Pines, FL 33027

Cathy R.L. Pao, Treasurer/Secretary
13255 SW 16th Court #208
Pembroke Pines, FL 33027

ARTICLE VIII EFFECTIVE DATE

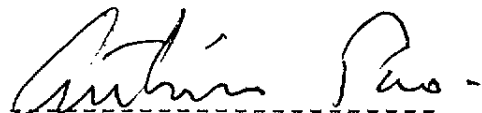
This Articles of Incorporation is effective on January 1, 2004.

ARTICLE VIIII INCORPORATOR

The name and address of the incorporator is:

Antonio Pao
13255 SW 16th Court #208
Pembroke Pines, FL 33027

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of December, 2003.

A handwritten signature in cursive script, appearing to read "Antonio Pao", is written over a horizontal dashed line.

Antonio Pao

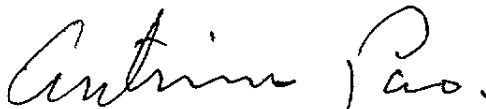
CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

In pursuance of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

P. Grace, Inc. desiring to organize under the Laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Pembroke Pines, County of Broward, State of Florida, has named Antonio Pao, located at 13255 SW 16th Court #208, Pembroke Pines, Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Sections relative to keeping open said office.



Registered Agent - Antonio Pao

12/2/2003

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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