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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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FLORIDA PROFIT CORPORATION OR P.A.

GRACE MARKET, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

GRACE MARKET, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be **GRACE MARKET, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 5081 S. State Rd. 7, Suite 821, Davie, FL 33314.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: PURPOSE OF CORPORATION

This Corporation may engage or transact in any or all lawful activities or business permitted under Laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Galina Alexeeva, 5081 S. State Rd. 7, Suite 821, Davie, FL 33314.

ARTICLE VI: BOARD OF DIRECTORS AND OFFICERS

The name and address of the Board of Directors to these Articles of Incorporation are:

(P)
Sergey Koulev
5081 S. State Rd. 7, Suite 821
Davie, FL 33314

(VP)
Dmitri Alexeev
5081 S. State Rd. 7, Suite 821
Davie, FL 33314

(S)
Natalia Koulev
5081 S. State Rd. 7, Suite 821
Davie, FL 33314

(T)
Galina Alexeeva
5081 S. State Rd. 7, Suite 821
Davie, FL 33314

The undersigned officers have executed these Articles of Incorporation this 12th day of January, 2004.


Sergey Koulev


Dmitri Alexeev


Natalia Koulev


Galina Alexeeva

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. The name of the Corporation is **GRACE MARKET, INC.**
2. The name and address of the registered agent and office is:

Galina Alexeeva
5081 S. State Rd. 7, Suite 821
Davie, FL 33314

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the obligations of my position as
registered agent.


Galina Alexeeva

01.12.04
January 12, 2004