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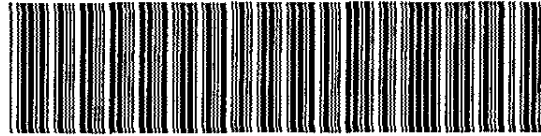
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

02-05-04

SUBJECT: GRACELIZA INTERNATIONAL, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy  
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: SAIF ENTERPRISES, INC. (Att. Sue Wein)  
Name (Printed or typed)

238 Wilshire Blvd. Suite 149  
Address

Casselberry, FL 32707  
City, State & Zip

(407) 263-3000  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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04 FEB -6 AM 11: 33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF**  
**GRACELIZA INTERNATIONAL, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby binds himself to form a corporation under the laws of the State of Florida.

1. **ARTICLE I    Name.**

The name of the corporation shall be:

**GRACELIZA INTERNATIONAL INC.**

2. **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business/mailling address is:

238 Wilshire Boulevard, Suite 153

Casselberry, Florida 32707

3. **ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is to include the transaction of any or all-lawful business for which corporations may be incorporated under the Florida General Corporation Act.

4. **ARTICLE IV    TERM**

This corporation shall have perpetual existence.

5. **ARTICLE V    SHARES**

The number of shares that may be issued by the corporation is 100 shares of the par value of Five Dollars per share, all common stock. Sale of the shares shall be fixed in the By-Laws of the corporation, in full compliance with the laws of the State of Florida.

6. **ARTICLE VI    CAPITAL**

The amount of capital with which this corporation will begin business is Five Hundred Dollars.



7. **ARTICLE VII INITIAL DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

**RONALD VALERIAN CRASTA**  
238, Wilshire Blvd. Suite 153,  
Casselberry, Florida.

**PAMELA ANN GOMES CRASTA**  
238, Wilshire Blvd,  
Suite 153, Casselberry, FL.

All decisions of the Board will be by majority vote.

8. **ARTICLE VIII OFFICERS**

The officers of the corporation shall consist of a president, a secretary and a treasurer, each of whom shall be appointed by the Board of Directors. The Board as deemed necessary may appoint other officers, assistants and agents.

The directors shall appoint the officers annually, as fixed by the By-Laws. The president shall manage the corporation, and his signature alone shall bind the corporation.

The specific duties of the corporate officers shall be as printed in the By-Laws of the corporation.

The names of the officer who are to serve until the first election is:

**RONALD VALERIAN CRASTA ....President,**

**PAMELA ANN GOMES CRASTA.....Secretary/Treasurer**

9. **ARTICLE IX REGISTERED AGENT**

The name and address of the initial Registered Agent is:

238 Wilshire Blvd. Suite 153 Casselberry, Florida 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
**RONALD VALERIAN CRASTA / Registered Agent**

27 JANUARY, 2004.  
Date



10. **ARTICLE X INCORPORATOR**

The name and Post Office address of the subscriber of these Articles of Incorporation is:

**RONALD VALERIAN CRASTA**  
238 Wilshire Blvd. Suite 153  
Casselberry, Florida 32707

IN WITNESS WHEREOF, the undersigned, being the incorporator of the corporation, and one of the first directors thereof, has executed these Articles of Incorporation on the date noted below.

  
**RONALD VALERIAN CRASTA** /Incorporator

27 JANUARY, 2004.  
DATE

The foregoing instrument was acknowledged before me this 27 day of JANUARY, 2004 by **RONALD VALERIAN CRASTA** produced Passport as identification and who did take an oath and say that he executed the foregoing Articles of Incorporation, and that the facts alleged in said Articles are true and correct.

27 JAN 2004



Signed in my Presence  
(Signature Attested)

  
CONSULAR OFFICER  
EMBASSY OF INDIA  
KUWAIT

My commission expires:

N. B. This attestation is only with regard to the identity of the signatory and bears no responsibility for the contents.