

**Electronic Articles of Incorporation
For**

P04000086725
FILED
June 03, 2004
Sec. Of State
Ipooe

AMAZING GRACE GIFTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

AMAZING GRACE GIFTS, INC.

Article II

The principal place of business address:

15444 ROSAIRE LANE
DELRAY BEACH, FL. US 33484

The mailing address of the corporation is:

15444 ROSAIRE LANE
DELRAY BEACH, FL. US 33484

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

RICHARD D SEMOS
15444 ROSAIRE LANE
DELRAY BEACH, FL. 33484

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: RICHARD D. SEMOS

Article VI

The name and address of the incorporator is:

RICHARD D SEMOS
15444 ROSAIRE LANE
DELRAY BEACH, FLORIDA 33484

Incorporator Signature: RICHARD D. SEMOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RICHARD D SEMOS
15444 ROSAIRE LANE
DELRAY BEACH, FL. 33484 US

Title: VP
JOHN P LIMA
24 BALDWIN PLACE
BILLE, NY. 07109 US