

**Electronic Articles of Incorporation
For**

P04000094279
FILED
June 21, 2004
Sec. Of State
wcunningham

SOUTHERN GRACE, 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:

SOUTHERN GRACE, INC

Article II

The principal place of business address:

301 S HIGHWAY 41
RUSKIN, FL. US 33570

The mailing address of the corporation is:

301 S HIGHWAY 41
RUSKIN, FL. US 33570

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:

FRANCES P HEREFORD
3623 GAVIOTA DR
RUSKIN, FL. 33573

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

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Registered Agent Signature: FRANCES P HEREFORD

Article VI

The name and address of the incorporator is:

FRANCES P HEREFORD
3623 GAVIOTA DR
RUSKIN FL 33573

Incorporator Signature: FRANCES P HEREFORD

Article VII

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

Title: D
FRANCES P HEREFORD
3623 GAVIOTA DR
RUSKIN, FL. 33573 US

Title: D
PAMELA JUSTICE
3622 GAVIOTA DR
RUSKIN, FL. 33573 US

Article VIII

The effective date for this corporation shall be:

06/21/2004