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TRANSMITTAL LETTER

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

SUBJECT:	Grace Consu	Iting, Inc.			
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)					
Enclosed are an orig	inal and one (1) copy of the artic	eles of incornoration and	i a check for:		
Enclosed are an ong	mar and one (1) copy or the little	nos or moorporation and	i ii oncox roi.	1	
\$70.00	□ \$78.75	\$78.75	\$87.50	į.	
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FROM: Suzanne Grace BISCh Name (Printed or typed)					
Name (Printed or typed)					
1111 1111 01-6 11701					
6161 NW 31st Way					
Address Fort Landerdale F2 33309 City, State & Zip 954 - 931 - 0193 Daytime Telephone number					

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

ARTICLES OF INCORPORATION

The name of the corporation shall be Grace Consulting, Inc. Article I: The principle place of business and mailing address shall be, 6161 Article II: NW 31st Way, Fort Lauderdale, Florida 33309. Article III: The specific purpose for the professional corporation is organized for shall be financial accounting consulting. Article IV: The number of shares of stock that shall be authorized are 100 shares at \$1.00 par. The officer names, address and titles are: Article V: Suzanne Grace Bisch, President 6161 NW 31st Way Fort Lauderdale, FL 33309 Article VI: The registered agent for Grace Consulting, Inc. is Thomas P. Maniscalo Thomas P. Maniscalo, P.A. 6161 NW 31st Way Fort Lauderdale, Florida 33309 Article VII: The Incorporator name and address is Suzanne Grace Bisch, 6161 NW 31st Way, Fort Lauderdale, Florida 33309. 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.

Thomas P. Maniscalo, Registered Agent

Suzanije Grace Bisch, Pres./Incorporator

Date