

PO4000136525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

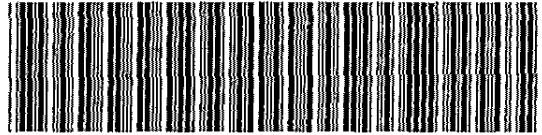
(Business Entity Name)

(Document Number)

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204-249919

TRANSMITTAL LETTER

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

SUBJECT: GRACE INVESTMENTS, 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: GRACIELA V. FERNANDEZ

Name (Printed or typed)

12680 S.W. 77th Street

Address

MIAMI, FL 33183

City, State & Zip

305-2795344G

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GVF INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

12680 S.W. 77th Street
Miami, Fl 33183

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in the transaction of any and all business permitted under the laws of the United States of America and all of this State.

ARTICLE IV SHARES

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is five hundred (500) shares of common stock each having a par value of \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

The name and post office address of the Board of Directors and Officers of the corporation is as follows:

Graciela V. Fernandez (President/Secretary)
12680 S.W. 77th Street
Miami, Fl 33183

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Graciela v. Fernandez has been named resident agent of the corporation to accept service of process within this State.
12680 S.W. 77th Street
Miami, Fl 33183

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Graciela V. Fernandez
12680 S.W. 77th Street
Miami, Fl 33183

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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



Signature/Registered Agent

September 25th, 2004

Date



Signature/Incorporator

September 25th, 2004

Date