

**Electronic Articles of Incorporation
For**

P05000023412
FILED
February 14, 2005
Sec. Of State
tburch

AMGRACE 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:

AMGRACE INC.

Article II

The principal place of business address:

10135 WEST SUNRISE BLVD
301
PLANTATION, FL. 33322

The mailing address of the corporation is:

10135 WEST SUNRISE BLVD
301
PLANTATION, FL. 33322

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:

100

Article V

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

MORRISON ANNETTE
10135 WEST SUNRISE BLVD
301
PLANTATION, FL. 33322

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

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Registered Agent Signature: ANNETTE MORRISON

Article VI

The name and address of the incorporator is:

ANNETTE MORRISON
10135 WEST SUNRISE BLVD
301
PLANTATION FL 33322

Incorporator Signature: ANNETTE MORRISON

Article VII

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

Title: P
MORRISON ANNETTE
10135 WEST SUNRISE BLVD, 301
PLANTATION, FL. 33322

Article VIII

The effective date for this corporation shall be:

02/14/2005