

FROM

P060000027027

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000048261 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FOLEY & LARDNER OF TAMPA
Account Number : 071344001620
Phone : (813) 229-2300
Fax Number : (813) 221-4210

FILED
06 FEB 22 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Gracefully Yours, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

~~1 FEB 22 2006~~

1 FEB 23 2006

FROM

(WED) 2.22'06 16:10/ST. 16:09/NO. 4863333456 P 2

(((H06000048261 3)))

**ARTICLES OF INCORPORATION
OF
GRACEFULLY YOURS, INC.**

THE UNDERSIGNED, acting as sole incorporator of GRACEFULLY YOURS, INC. (hereinafter, the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, as hereafter amended and modified (the "FBCA"), hereby adopts the following Articles of Incorporation for the Corporation, pursuant to Section 607.0201 of the FBCA:

ARTICLE 1

Name

The name of the Corporation is: GRACEFULLY YOURS, INC.

ARTICLE 2

Purpose

The Corporation may, and is authorized to, engage in any activity or business now or hereafter permitted under the laws of the United States and of the State of Florida.

ARTICLE 3

Principal Office and Mailing Address

The address of the Principal Office of the Corporation and its mailing address is 308 Blanca Avenue, Tampa, Florida 33606. The location of the Principal Office and the mailing address shall be subject to change as may be provided in the Bylaws.

ARTICLE 4

Capital Stock

The total number of shares of all classes of capital stock that the Corporation shall have the authority to issue shall be 100,000 shares, all of which shares shall be Common Stock having a par value of \$0.001 per share.

ARTICLE 5

Initial Registered Office and Agent

The address of the initial Registered Office of the Corporation is 308 Blanca Avenue, Tampa, Florida 33606, and the initial Registered Agent at such address is Lynn R. Townsend.

FILED
06 FEB 22 AM 10:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Curt P. Creely, Esquire
Foley & Lardner LLP
100 N. Tampa Street, Suite 2700
Tampa, Florida 33602
Phone: 813-225-4122
Florida Bar #: 0054712

(((H06000048261 3)))

FROM

(WED) 2. 22' 06 16:11/ST. 16:09/NO. 4863333456 P 3


((H06000048261 3)))

ARTICLE 6

Incorporator

The name and address of the sole Incorporator of the Corporation is: Curt P. Crocely, Esq., Foley & Lardner LLP, 100 North Tampa, Suite 2700, Tampa, Florida 33602.

IN WITNESS WHEREOF, these Articles of Incorporation have been signed by the undersigned Incorporator this 22nd day of February, 2006.


Curt P. Creely, Incorporator

((H06000048261 3)))

FROM

(WED) 2. 22' 06 16:11/ST. 16:09/NO. 4863333456 P 4
(((H06000048261 3)))

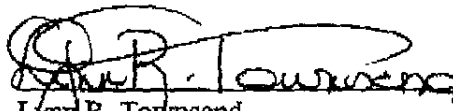
ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that she is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to her as Registered Agent of the Corporation.

DATED this 22nd day of February, 2006.

Lynn R. Townsend

By:


Lynn R. Townsend

(((H06000048261 3)))