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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Grace T. Rapuano, P.A.

FROM:

Philip A. Holtsberg
Philip A. Holtsberg, P.A.
784 N.W. 7th Street
Boca Raton, Florida 33486

For further information concerning this matter, please call Philip A. Holtsberg at (561) 347-0054.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
GRACE T. RAPUANO, P.A.**

In compliance with the requirements of F.S. Chapter 607 and 621, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Grace T. Rapuano, P.A.

ARTICLE II

The street address of the principal office of the Corporation is: 101 East Mc Nab Road #411 Pompano Beach, Florida 33060.

ARTICLE III

The specific purpose for which the Corporation is organized is: To Render Professional Services in the field of Real Estate and Litigation Support.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 500, all of which shall be Common Shares.

ARTICLE V

The initial street address of the Corporation's registered office is: 101 East Mc Nab Road #411, Pompano Beach, Florida, 33060. The initial registered agent for the Corporation at that address is: Grace T. Rapuano.

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Grace T. Rapuano

101 East Mc Nab Road #411
Pompano Beach, Florida 33060

The undersigned incorporator has executed these articles of incorporation.

Grace T. Rapuano
Grace T. Rapuano
Incorporator

5/17/06
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Grace T. Rapuano at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

Grace T. Rapuano
Grace T. Rapuano
Registered Agent

5/17/06
Date

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TALLAHASSEE, FLORIDA