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.

(((H06000144383 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

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT/NON PROFIT CORPORATION

GraceLight, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

5/26/06 [1:19 AM

H06000144383

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: GraceLight, Inc.

Article II. Address

The Corporation's mailing address is: GraceLight, Inc. 5069 North Dixie Highway Oakland Park FL 33334

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Antonio L. Poliafito 5069 N. Dixie Highway Oakland Park FL 33334

2006 HAY 26 AM IO: 45 SECRETARY OF STATE TAIL LAHASSEE, FLORIDA

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Antonio L. Poliafito

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

H06000144383

Atticle V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 26, 2006.

The undersigned incorporator executed these Articles of Incorporation on May 26, 2006.

CORPORATE CREATIONS INTERNATIONAL INC.

Maria A. Areiza, Assistant Secretary

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

GraceLight, Inc.

REGISTERED AGENT/OFFICE:

Antonio L. Poliafito 5069 N. Dixie Highway Oakland Park FL 33334

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Main Orein ANTONIO L. POLIAFITO)

by M.A. Arciza as attorney-in-fact

Date: 5/26/2006.

2006 HAY 26 AM 10: 45
SECRETARY OF STATE

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686