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FLORIDA PROFIT/NON PROFIT CORPORATION

GRACE RETURNCO INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF GRACE RETURNCO INC.

ARTICLE I - Name and Address

The name of this corporation is GRACE RETURNCO INC. The mailing address and principal office of the corporation is 2424 Andalusia Way NE, St. Petersburg, Florida 33704.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2424 Andalusia Way NE, St. Petersburg, Florida 33704, and the name of the initial registered agent of this corporation at that address is BRUCE S. WELCH.

ARTICLE V - Incorporator

The name of the person signing these Articles is BRUCE S. WELCH, whose address is 2424 Andalusia Way NE, St. Petersburg, Florida 33704.

ARTICLE VI - Initial Board of Directors

The number of Directors constituting the Initial Board of Directors of the Corporation shall be one, and the name and address of the person sworn to serve as a Director until the first annual meeting of shareholders or until his successors are elected and qualified are:

Name

<u>Address</u>

Bruce S. Welch

2424 Andalusia Way NE St. Petersburg, Florida 33704

Propared By: Michael T. Cronin, Esq. Johnson, Pope, Bokor, Ruppel & Burns, LLP 911 Chestnut Street Clearwater, Florida 33756 Bar No. 0459841 (727) 461-1818

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ARTICLE VII - OFFICERS

The names and addresses of the initial officers who shall serve until their successors are designated by the Board of Directors are as follows:

NAME

OFFICE

ADDRESS

Bruce S. Welch

President

2424 Andalusia Way NE

St. Petersburg, Florida 33704

Terri L. Welch

Secretary

2424 Andalusia Way NE

St. Petersburg, Florida 33704

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator, has executed these Articles of Incorporation this 3 nd day of August, 2006.

BRUCE S. WELCH

C

CERTIFICATE DESIGNATING REGISTERED AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS WITHIN FLORIDA

Pursuant to <u>Fla. Stat.</u> §48.091, GRACE RETURNCO INC., desiring to organize under the laws of the State of Florida, hereby designates the undersigned as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of <u>Fla. Stat.</u> §48.091(2) relative to maintaining an office for the service of process.

Dated: August 3_, 2006

BRUCE S. WELCH

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