

**Electronic Articles of Incorporation
For**

P06000124295
FILED
September 28, 2006
Sec. Of State
Ipooe

GRACE FUND MANAGEMENT SERVICES, 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:

GRACE FUND MANAGEMENT SERVICES, INC.

Article II

The principal place of business address:

10086 GRIFFIN ROAD
COOPER CITY, FL. 33328

The mailing address of the corporation is:

10086 GRIFFIN ROAD
COOPER CITY, FL. 33328

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:

DOUGLAS L MITCHELL
10086 GRIFFIN ROAD
COOPER CITY, FL. 33328

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

P06000124295
FILED
September 28, 2006
Sec. Of State
Ipoole

Registered Agent Signature: DOUGLAS L MITCHELL

Article VI

The name and address of the incorporator is:

DOUGLAS L. MITCHELL
10086 GRIFFIN ROAD

COOPER CITY, FL 33328

Incorporator Signature: DOUGLAS L. MITCHELL

Article VII

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

Title: P
DOUGLAS L MITCHELL
10086 GRIFFIN ROAD
COOPER CITY, FL. 33328

Title: VP
NORMA G MITCHELL
10086 GRIFFIN ROAD
COOPER CITY, FL. 33328

Title: S
NORMA G MITCHELL
10086 GRIFFIN ROAD
COOPER CITY, FL. 33328

Title: T
DOUGLAS L MITCHELL
10086 GRIFFIN ROAD
COOPER CITY, FL. 33328

Article VIII

The effective date for this corporation shall be:

10/01/2006