

**Electronic Articles of Incorporation
For**

P07000011326
FILED
January 25, 2007
Sec. Of State
vingram

MIA GRACE 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:

MIA GRACE INC.

Article II

The principal place of business address:

700 NE 63 STREET
#D503
MIAMI, FL. 33138

The mailing address of the corporation is:

700 NE 63 STREET
#D503
MIAMI, FL. 33138

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:

LEONID BELOTSEYENKO
700 NE 63 STREET
#D503
MIAMI, FL. 33138

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

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Registered Agent Signature: LEONID BELOTSEYENKO

Article VI

The name and address of the incorporator is:

LEONID BELOTSEYENKO
700 NE 63 STREET
#D503
MIAMI, FL 33138

Incorporator Signature: LEONID BELOTSEYENKO

Article VII

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

Title: P
LEONID BELOTSEYENKO
700 NE 63 STREET
MIAMI, FL. 33138

Title: VP
VITALY GARAZ
15 COBBLER ROAD
MANSFIELD, MA. 02048

Article VIII

The effective date for this corporation shall be:

01/24/2007