

Electronic Articles of Incorporation For

P07000041212
FILED
April 02, 2007
Sec. Of State
thampton

AMAZING GRACE ACCESSORIES, 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:

AMAZING GRACE ACCESSORIES, INC.

Article II

The principal place of business address:

909 N. W. 45 AVENUE APT.# 107
MIAMI, FL. 33126

The mailing address of the corporation is:

909 N. W. 45 AVENUE APT.# 107
MIAMI, FL. 33126

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

The name and Florida street address of the registered agent is:

JOSE PIRELA
909 N.W 45 AVE 107
MIAMI, FL. 33126

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

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Registered Agent Signature: JOSE PIRELA

Article VI

The name and address of the incorporator is:

KERRY WALSH
173 N. MAIN STREET, SUITE 400
SAYVILLE, NY 11782

Incorporator Signature: KERRY WALSH

Article VII

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

Title: P/D
OLAIDA VILLALOBOS
6943 N.W 113 PL
MIAMI, FL. 33178

Title: P/D
JOSE PIRELA
909 N.W 45 AVENUE APT. # 107
MIAMI, FL. 33126