

**Electronic Articles of Incorporation
For**

P07000057955
FILED
May 14, 2007
Sec. Of State
clewis

GRACIE'S OF FLAGLER BEACH, 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:

GRACIE'S OF FLAGLER BEACH, INC.

Article II

The principal place of business address:

210 OLD KINGS RD. S. OLD KINGS PLAZA
700
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

210 OLD KINGS RD. S. OLD KINGS PLAZA
700
FLAGLER BEACH, FL. US 32136

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:

500

Article V

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

GRACE NEJAIME
7 CENTURY LANE
PALM COAST, FL. 32137

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

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Registered Agent Signature: GRACE NEJAIME

Article VI

The name and address of the incorporator is:

GRACE NEJAIME
7 CENTURY LANE

PALM COAST, FL. 32137

Incorporator Signature: GRACE NEJAIME

Article VII

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

Title: P
GRACE NEJAIME
7 CENTURY LANE
PALM COAST, FL. 32137 US

Title: VP
MARCEL M NEJAIME
7 CENTURY LANE
PALM COAST, FL. 32137

Title: S-T
MARCEL M NEJAIME
7 CENTURY LANE
PALM COAST, FL. 32137

Article VIII

The effective date for this corporation shall be:

05/10/2007