

**Electronic Articles of Incorporation
For**

P07000078056
FILED
July 09, 2007
Sec. Of State
jshivers

LORD & 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:

LORD & GRACE, INC.

Article II

The principal place of business address:

8456 WEST SR 84
DAVIE, FL. 33324

The mailing address of the corporation is:

8456 WEST SR 84
DAVIE, FL. 33324

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:

JUAN GRACIA
8456 WEST SR 84
DAVIE, FL. 33324

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

P07000078056
FILED
July 09, 2007
Sec. Of State
jshivers

Registered Agent Signature: JUAN GRACIA

Article VI

The name and address of the incorporator is:

SCOTT J. WEISELBERG, ESQ.
350 EAST LAS OLAS BLVD.
SUITE 980
FORT LAUDERDALE, FL 33301

Incorporator Signature: SCOTT J. WEISELBERG

Article VII

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

Title: P
JUAN GRACIA
8456 WEST SR 84
DAVIE, FL. 33324

Article VIII

The effective date for this corporation shall be:

09/01/2007