

**Electronic Articles of Incorporation
For**

P07000098792
FILED
September 05, 2007
Sec. Of State
bmcknight

LACE & COMPANY, 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:

LACE & COMPANY, INC.

Article II

The principal place of business address:

6165 NW 99TH WAY
PARKLAND, FL. 33076

The mailing address of the corporation is:

6165 NW 99TH WAY
PARKLAND, FL. 33076

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:

CHERYL M LACE
6165 NW 99TH WAY
PARKLAND, FL. 33076

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

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Registered Agent Signature: CHERYL M. LACE

Article VI

The name and address of the incorporator is:

RAFAEL A. LUGIOYO
6165 NW 99TH WAY

PARKLAND, FL 33076

Incorporator Signature: RAFAEL A. LUGIOYO

Article VII

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

Title: P
CHERYL M LACE MS.
6165 NW 99TH WAY
PARKLAND, FL. 33076

Title: SEC.
RAFAEL A LUGIOYO MR.
6165 NW 99TH WAY
PARKLAND, FL. 33076

Title: VP
CLARIBEL MACHADO MS.
4520 SW 15TH STREET
MIAMI, FL. 33134

Article VIII

The effective date for this corporation shall be:

09/04/2007