

**Electronic Articles of Incorporation
For**

P07000107653
FILED
September 28, 2007
Sec. Of State
clewis

GRACE DIVERSIFIED PROPERTIES, 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:

GRACE DIVERSIFIED PROPERTIES, INC.

Article II

The principal place of business address:

6665 BASS HWY.
ST. CLOUD, FL. US 34771

The mailing address of the corporation is:

6665 BASS HWY.
ST. CLOUD, FL. US 34771

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:

ELIZABETH S GRACE
6665 BASS HWY.
ST. CLOUD, FL. 34771

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

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Registered Agent Signature: ELIZABETH S. GRACE

Article VI

The name and address of the incorporator is:

ELIZABETH GRACE
6665 BASS HWY.

ST. CLOUD, FL. 34771

Incorporator Signature: ELIZABETH GRACE

Article VII

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

Title: P
ELIZABETH S GRACE
6665 BASS HWY.
ST. CLOUD, FL. 34771 US

Title: VP
EUGENE V GRACE JR.
6665 BASS HWY.
ST. CLOUD, FL. 34771 US

Article VIII

The effective date for this corporation shall be:

09/27/2007