

P08000021212

(Requestor's Name)

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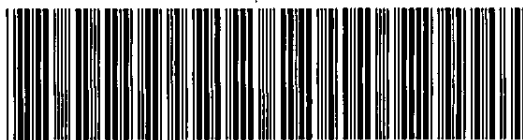
(Business Entity Name)

(Document Number)

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156 2/28/08

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. By GRAZE INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

By Graze Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

**8357 West Flagler Street, Suite 349
Miami, FL 33144-0000
786-281-9443**

ARTICLE III – SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100.**

ARTICLES IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Darlene Pastrana
8357 West Flagler Street, Suite 349
Miami, FL 33144-0000
786-281-9443**

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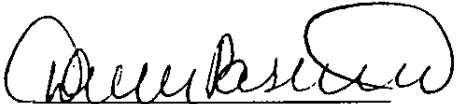
ARTICLE V – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Darlene Pastrana
8357 West Flagler Street, Suite 349
Miami, FL 33144-0000
786-281-9443

08 FEB 27 AM 11:57

The undersigned incorporator has executed these Articles of Incorporation this 26 day of FEB 2008



Signature

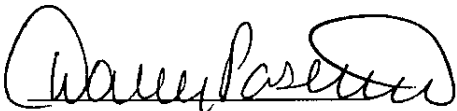
ARTICLE VI – DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Darlene Pastrana - P
Kenethe Castro - VP
8357 West Flagler Street, Suite 349
Miami, FL 33144-0000
786-281-9443

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature