

**Electronic Articles of Incorporation
For**

P08000060233
FILED
June 20, 2008
Sec. Of State
rdunlap

GRACE GALLERIES 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 GALLERIES INC

Article II

The principal place of business address:

49 N FEDERAL HIGHWAY
DANIA BEACH, FL. 33004

The mailing address of the corporation is:

816 SE 8TH STREET
FORT LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

PURCHASE, SALES AND SHIPMENT OF ART AND ANTIQUES

Article IV

The number of shares the corporation is authorized to issue is:

30,000

Article V

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

CLARE M VICKERY
816 SE 8TH STREET
FORT LAUDERDALE, FL. 33004

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

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Registered Agent Signature: CLARE VICKERY

Article VI

The name and address of the incorporator is:

CLARE VICKERY
816 SE 8TH ST

FORT LAUDERDALE, FL 33316

Incorporator Signature: CLARE VICKERY

Article VII

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

Title: P
CLARE M VICKERY
816 SE 8TH STREET
FORT LAUDERDALE, FL. 33316

Article VIII

The effective date for this corporation shall be:

07/01/2008