

**Electronic Articles of Incorporation
For**

P08000064672
FILED
July 07, 2008
Sec. Of State
jshivers

GRANDPARENTS PLACE 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:

GRANDPARENTS PLACE INC

Article II

The principal place of business address:

13342 S.W. 6 STREET
MIAMI, FL. 33184

The mailing address of the corporation is:

14771 S.W. 32 LANE
MIAMI, FL. 33185

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 @ \$1.00

Article V

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

RAUDEL MILANES
14771 S.W. 32 LANE
MIAMI, FL. 33185

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

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Registered Agent Signature: RAUDEL MILANES

Article VI

The name and address of the incorporator is:

RAUDEL MILANES
14771 S.W. 32 LANE

MIAMI, FL 33185

Incorporator Signature: RAUDEL MILANES

Article VII

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

Title: P
RAUDEL MILANES
14771 S.W. 32 LANE
MIAMI, FL. 33185