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2008 AUG 28 P 1:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 28 2008
D. A. WHITE

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MY GRACE, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Mariam Arce
Name (Printed or typed)

15822 NW 15th CT
Address

PENROCK AVE, FL 33028
City, State & Zip

(954) 260 2784
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

My Grace, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

15822 NW 15th CT
Pembroke Pines, FL 33028

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sell insurance and consulting

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mariam Arce - President
15822 NW 15th CT Pembroke Pines FL 33028

ROBERT ARCE - Treasurer
15822 NW 15th CT Pembroke Pines FL 33028

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Mariam Arce
15822 NW 15th CT
Pembroke Pines, FL 33028

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mariam Arce
15822 NW 15th CT
Pembroke Pines FL 33028

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

8/26/08

Date

8/26/08

Date