

PO8000103652

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
TARA GRACE CORPORATION

EP 11/24/08

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SECRETARY OF STATE
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ARTICLE OF INCORPORATION
OF
TARA GRACE CORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: TARA GRACE CORPORATION

The principal place of business of this corporation shall be:
10275 Collins Ave. # 918
Bal Harbor, Fl. 33154

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 100 x \$ 10.00 = \$ 1,000.00

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

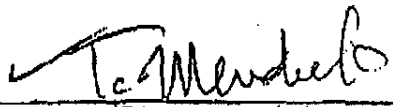
TARA MENDIETA 10275 Collins Ave. # 918 Bal Harbor, Fl. 33154	DIRECTOR
ERICK MENDIETA 10275 Collins Ave. # 918 Bal Harbor, Fl. 33154	DIRECTOR

ARTICLE VI INCORPORATOR(S)

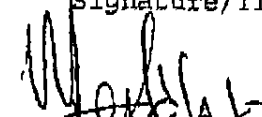
The name(s) and street address(es) of the incorporator(s) to these Article of Incorporation is (are):

TARA MENDIETA 10275 Collins Ave. # 918 Bal Harbor, Fl. 33154	PRESIDENT (50 shares)
ERICK MENDIETA 10275 Collins Ave. # 918 Bal Harbor, Fl. 33154	VICE-PRESIDENT (50 shares)

The undersigned has (have) executed these Article of Incorporation this 20 th. day of November, 2008.



Signature/Title

+ 

Signature/Title

Signature/Title

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TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

TARA GRACE CORPORATION

2. The name and address of the registered agent and office is _____

TARA MENDIETA

(Name)

10275 Collins Ave. # 918

(P. O. BOX NOT ACCEPTABLE)

Bal Harbor, Fl. 33154

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

Tara Mendieta

DATE 11-20-08