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### ARTICLES OF INCORPORATION

**OF** 

GRACE PUB ENTERPRISES CORP.

# 2009 FEB 20 AM 10: 50 SECRETARY OF STATE AND LANGUAGE FLORIDA

### ARTICLE I. CORPORATE NAME.

The name of this corporation is: GRACE PUB ENTERPRISES CORP.

### ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is: 206 Norfolk Place, Celebration, FL 34747.

### ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Six Hundred (600) shares of common stock, par value One Dollar (\$1.00).

### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent is: Mary Hoffman, 206 Norfolk Place, Celebration, FL 34747.

### ARTICLE V. INCORPORATORS.

The name and street address of the sole incorporator to these articles of incorporation is: Mary Hoffman, 206 Norfolk Place, Celebration, FL 34747.

### ARTICLE VI. OFFICERS.

The name and street address of the officers of the corporation are: President/Secretary/Treasurer – Mary Hoffman, 206 Norfolk Place, Celebration, FL 34747.

The undersigned have executed these articles of incorporation on the 12th day of February 2009.

Mary Hoffman

### Acceptance by Resident Agent

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment 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 registered agent.

Mary Hoffman

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