

**Electronic Articles of Incorporation
For**

P09000036440
FILED
April 23, 2009
Sec. Of State
jshivers

VIRTUAL GRACE 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:

VIRTUAL GRACE INC.

Article II

The principal place of business address:

27642 CASHFORD CIRCLE
113
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

27642 CASHFORD CIRCLE
113
WESLEY CHAPEL, FL. 33544

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:

2

Article V

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

GARRY J MARINO
27642 CASHFORD CIRCLE
113
WESLEY CHAPEL, FL. 33544

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

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Registered Agent Signature: GARRY MARINO

Article VI

The name and address of the incorporator is:

GARRY MARINO
27642 CASHFORD CIRCLE
113
WESLEY CHAPEL, FL. 33544

Incorporator Signature: GARRY MARINO

Article VII

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

Title: P
GARRY J MARINO
27642 CASHFORD CIRCLE #113
WESLEY CHAPEL, FL. 33544

Title: VP
KATHERINE P MARINO
27642 CASHFORD CIRCLE #113
WESLEY CHAPEL, FL. 33544

Article VIII

The effective date for this corporation shall be:

04/20/2009