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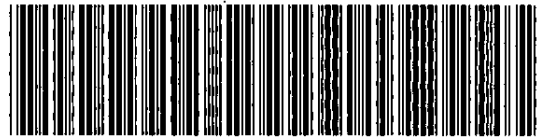
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV 23 PM 4:36

APPROVED
AND
FILED

141

COVER LETTER

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

SUBJECT: ELLA'S GRACE HOUSE, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Shianti McDonald
Name (Printed or typed)

530 Remington Green #105
Address

Palm Bay, FL 32909
City, State & Zip

321-557-4773
Daytime Telephone number

ellasgracehouse@gmail.com
E-mail address: (to be used for future annual report notification)

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION OF

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ELLA'S GRACE HOUSE, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be ELLA'S GRACE HOUSE, INC..

ARTICLE II - ADDRESS

The street address of the initial registered office of the corporation shall be: 3131 San Salvador Ave. SE, Palm Bay, FL 32909.

ARTICLE III - NATURE OF BUSINESS

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

ARTICLE IV - INITIAL STOCK

The initial amount of stock issued by this corporation is 100 shares having a par value of one dollar (1.00) per share.

ARTICLE V - REGISTERED AGENT

The name and address of the initial Registered Agent for the corporation shall be: Shianti Mc Donald, 530 Remington Green Dr. #105, Palm Bay, FL 32909

ARTICLE VI - SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of the Internal Revenue Code. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VII - TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VIII - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration of his services, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE IX - SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation,

and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regards to the fact that he/she is also a director of such subsidiary or corporation.

ARTICLE X - INCORPORATORS

The name and address of the initial incorporator is as follows:

Shianti McDonald, 530 Remington Green Drive #105, Palm Bay, FL 32909

ARTICLE XI - INITIAL BOARD OF DIRECTORS

This corporation shall have a minimum of two (2) directors. The initial board of directors shall consist of the following persons:

Shianti McDonald, 530 Remington Green Dr #105, Palm Bay, FL 32909
Miriam Smith, 414 Prospect Avenue, Cocoa, FL 32922

ARTICLE XII- INITIAL BOARD OF DIRECTORS

The initial officers of the corporation shall be the following persons:

Shianti McDonald (President)
Miriam Smith (Vice President)
Shianti McDonald (Secretary/Treasurer)

ARTICLE XIII-SHARES OF CAPITAL STOCK

Shares of capital stock of this corporation shall be issued initially to the following persons in the amount set forth opposite their names:

Shianti McDonald	70 shares
Miriam Smith	30 shares

IN WITNESS WHEREOF, the undersigned has hereunto set this her hand and seal on this 21st day of September, 2009.

Shianti McDonald
Shianti Mc Donald

State of Florida

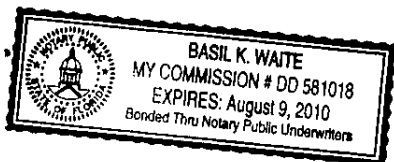
County of Brevard

The foregoing instrument was acknowledged before me on this 21st day of September, 2009, by Shianti McDonald who is personally known to me

or who has produced as identification _____ and who did/did not take an oath.

Basil K Waite (SEAL)
Notary Public
State of Florida

My commission expires: Aug 9, 2010



DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida:

The Ella's Grace House, Inc., a corporation for profit organized under the laws of the State of Florida, with its principal office located at 3131 San Salvador Avenue SE, Palm Bay, FL 32909 has named Shianti Mc Donald whose address is 530 Remington Green Dr. #105, Palm Bay, FL 32909 as its Agent to accept service of process within this State.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes of my duties and obligations of Section 607.325. Florida Statutes.

Shianti McDonald
Registered Agent

State of Florida

County of Brevard

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APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing was acknowledged before me this 21st day of September 2009 by Shianti McDonald, (who is personally known to me) or who has produced as (identification) _____ and who did/did not take any oath
Basil K. Waite (SEAL)
Notary Public
State of Florida

My commission expires: Aug 9, 2010

