

**Electronic Articles of Incorporation
For**

P10000013401
FILED
February 12, 2010
Sec. Of State
jshivers

GRACE AND JAKE 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:

GRACE AND JAKE INC.

Article II

The principal place of business address:

80 SALINA AVE
2
DELRAY BEACH, FL. 33483

The mailing address of the corporation is:

80 SALINA AVE
2
DELRAY BEACH, FL. 33483

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:

1000

Article V

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

AMY D BERSTEIN
80 SALINA AVE
#2
DELRAY BEACH, FL. 33483

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

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Registered Agent Signature: AMY BERSTEIN

Article VI

The name and address of the incorporator is:

AMY BERSTEIN
80 SALINA AVE
#2
DELRAY BEACH FL 33483

Incorporator Signature: AMY BERSTEIN

Article VII

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

Title: PRES
AMY D BERSTEIN
80 SALINA AVE
DELRAY BEACH, FL. 33483

Article VIII

The effective date for this corporation shall be:

02/14/2010