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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KING & SPALDING

King & Spalding LLP
1180 Peachtree Street, NE
Atlanta, Georgia 30309-3521
www.kslaw.com

Susan Harrison
Senior Paralegal
Direct Dial: (404) 572-2500
Direct Fax: (404) 572-5132
sharrison@kslaw.com

April 15, 2010

VIA U.S. MAIL

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

Re: Partners In Grace, Inc.

Ladies and Gentlemen:

Enclosed please find the original and a copy of the Articles of Incorporation of Partners In Grace, Inc. and a check in the amount of \$78.75 as filing fee. Please send a certified copy to the undersigned as soon as available.

Please feel free to call me at (404) 572-2500 with any questions. Thank you for your assistance.

Best regards,



Susan Harrison
Senior Paralegal

Enclosures

COVER LETTER

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

SUBJECT: Partners In Grace, 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

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Partners In Grace, Inc.
Name (Printed or typed)

c/o G.C. Nelson, 1201 North Nash Street, No. 404
Address

Arlington, VA 22209
City, State & Zip

703-276-2277
Daytime Telephone number

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

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

APPROVED
AND
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ARTICLE I NAME

The name of the corporation shall be:

Partners In Grace, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1201 North Nash Street, No. 404
Arlington, VA 22209

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

International Trade and any other lawful business

ARTICLE IV SHARES

The number of shares of stock is:

10,000,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

G.C. Nelson - Chairman and President, 1201 North Nash Street, No. 404, Arlington, VA 22209
Carol Lybrand Duffey, CPA - Secretary and Treasurer, 130 Country Club Drive, Titusville, FL 32780
Lynn Donncley - Assistant Secretary and Assistant Treasurer, 1201 North Nash Street, No. 404, Arlington, CA 22209

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Carol Lybrand Duffey
130 Country Club Drive
Titusville, FL 32780

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Paul A. Quiros
1180 Peachtree Street
Atlanta, GA 30309

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

Carol Lybrand Duffey
Signature/Registered Agent

4/8/10
Date

Paul A. Quiros
Signature/Incorporator

4/8/10
Date