

**Electronic Articles of Incorporation
For**

P11000007041
FILED
January 20, 2011
Sec. Of State
jahickman

DESIGNS BY 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:
DESIGNS BY GRACE, INC.

Article II

The principal place of business address:
315 REGATTA BAY BLVD
DESTIN, FL. US 32541

The mailing address of the corporation is:
315 REGATTA BAY BLVD
DESTIN, FL. US 32541

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:
100

Article V

The name and Florida street address of the registered agent is:
WILLIAM E WYROUGH JR
30 SOUTH SHORE DR
MIRAMAR BEACH, FL. 32550

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

Registered Agent Signature: WILLIAM E WYROUGH JR

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Article VI

The name and address of the incorporator is:

NANCY F GRAY
315 REGATTA BAY BLVD

DESTIN FLORIDA 32541

Electronic Signature of Incorporator: NANCY F GRAY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
NANCY F GRAY
315 REGATTA BAY BLVD
DESTIN, FL. 32541 US

Title: VP
FRED D GRAY
315 REGATTA BAY BLVD
DESTIN, FL. 32541 US

Title: SECT
NANCY F GRAY
315 REGATTA BAY BLVD
DESTIN, FL. 32541 US

Title: TREA
FRED D GRAY
315 REGATTA BAY BLVD
DESTIN, FL. 32541 US