

**Electronic Articles of Incorporation  
For**

P11000008117  
FILED  
January 24, 2011  
Sec. Of State  
jshivers

LADY GRACE FABRICATION 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:

LADY GRACE FABRICATION INC

**Article II**

The principal place of business address:

9949 MAJORCA PLACE  
BOCA RATON, FL. US 33434

The mailing address of the corporation is:

9949 MAJORCA PLACE  
BOCA RATON, FL. US 33434

**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 WERNTZ  
9949 MAJORCA PLACE  
BOCA RATON, FL. 33434

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

Registered Agent Signature: WILLIAM WERNTZ

## **Article VI**

The name and address of the incorporator is:

WILLIAM WERNTZ  
9949 MAJORCA PLACE

BOCA RATON, FL 33434

Electronic Signature of Incorporator: WILLIAM WERNTZ

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: PRES  
RUSSELL SAUNDERS  
9949 MAJORCA PLACE  
BOCA RATON, FL. 33434 US

Title: VP  
WILLIAM WERNTZ  
9949 MAJORCA PLACE  
BOCA RATON, FL. 33434 US

## **Article VIII**

The effective date for this corporation shall be:

01/24/2011