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To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053

Phone Fax Number : (561)694-8107 : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

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#### FLORIDA PROFIT/NON PROFIT CORPORATION

Grace Properties International, Inc.

Certificate of Status	1
Certified Copy	0
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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Grace Properties International, Inc.

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### Article II. Address

The street and mailing address of the Corporation's initial principal office is: Grace Properties International, Inc. 1925 Brickell Ave., Ste. D205 Miami FL 33129

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Sidney De Menezes, Esq. 1925 Brickell Ave., Stc. D205 Miami FL 33129

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Valcinir Bedin

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperlty Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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# Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on August 15, 2011.

The undersigned incorporator executed these Articles of Incorporation on August 2011

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Bacz Vice President by Kristine Roy as attorney in f

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 H11000203590 3

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

Grace Properties International, Inc.

REGISTERED AGENT/OFFICE:

Sidney De Menezes, Esq. 1925 Brickell Ave., Ste. D205 Miami FL 33129 FILED

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SECRETARY OF STATE
TALLAHASSET FLORINA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SIDNEY DE MENEZES, ESQ.

by Kristine Roy as attorney-in-fact

Date: 8/15/2011.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107