

**Electronic Articles of Incorporation
For**

P12000004395
FILED
January 12, 2012
Sec. Of State
jshivers

GRACE MICROELECTRONICS, 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 MICROELECTRONICS, INC.

Article II

The principal place of business address:

175 FOUNTAINBLEAU BLVD
1R11
MIAMI, FL. 33172

The mailing address of the corporation is:

175 FOUNTAINBLEAU BLVD
1R11
MIAMI, FL. 33172

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:

LILLIAN LARREA
175 FOUNTAINBLEAU BLVD
1R11
MIAMI, FL. 33172

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

Registered Agent Signature: LILLIAN LARREA

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Article VI

The name and address of the incorporator is:

CLAUDIO RIVERA P.A.
P.O. BOX 166018

MIAMI, FLORIDA 33116

Electronic Signature of Incorporator: CLAUDIO RIVERA

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
LILLIAN LARREA
175 FOUNTAINBLEAU BLVD, 1R11
MIAMI, FL. 33172

Article VIII

The effective date for this corporation shall be:

01/07/2012