

Electronic Articles of Incorporation For

**P12000043879
FILED
May 10, 2012
Sec. Of State
vherring**

GRACE ELIZABETH'S, 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 ELIZABETH'S, INC.

Article II

The principal place of business address:
7027 W BROWARD BLVD
#326
PLANTATION, FL. US 33317

The mailing address of the corporation is:
7027 W BROWARD BLVD
#326
PLANTATION, FL. US 33317

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:
3000000 SHARES COMMON WITH .0001 PAR

Article V

The name and Florida street address of the registered agent is:
BENJAMIN COHEN
7027 W BROWARD BLVD
#326
PLANTATION, FL. 33317

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

Registered Agent Signature: BENJAMIN COHEN

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Article VI

The name and address of the incorporator is:

BENJAMIN COHEN
7027 W BROWARD BLVD
#326
PLANTATION

Electronic Signature of Incorporator: BENJAMIN COHEN

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: PSTD
BENJAMIN COHEN
7027 W BROWARD BLVD #326
PLANTATION, FL. 33317 US