Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H130000162603)))



H130000162603ABCT

| | | | 7122. |
|-------|--------------------------|--|-------|
| | | , | |
| To: | | | |
| | Division of Corporations | | |
| | Fax Number | : (850)617-6381 | |
| | | | 17 |
| From: | | | |
| | Account Name | : LAZARUS CORPORATE FILING SERVICE, INC. | Jun-1 |
| | Account Number | : 12000000019 | |
| | Phone | : (305)552-5973 | |
| | Fax Number | : (305)220-1440 | |
| | | : (305)220-1440 for this business entity to be used for : gs. Enter only one email address please.* | |

FLORIDA PROFIT/NON PROFIT CORPORATION GRACIAS DIOS CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

07 1/23/13

12/04/2030 02:27

THE OF STATE IN LIGHT WE FIND IS

H13000018230

13 JAN 22 PM 1: 12

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

<u>ARTICLE I – NAME</u>

The name of the corporation shall be:

GRACIAS DIOS CORP.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

15484 SW 42 TERR Miami FL 33185

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CINDY DIAZ 15484 SW 42 TEPR Miami FL 33185

H13000016260

STATE OF STATE

13 JAN 22 PH 1: 12

H13000018288

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

CINDY DIAZ 15484 SW 42 TERR MIAMI FL 33185

The undersigned incorporator has executed these Articles of Incorporation this 22 md day of January 20 13.

Signature

ARTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

Cindy DiAZ (P)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
/REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

H13000016280