

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Bows by Grace, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
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13 MAY 16 AM 9:48

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13 MAY 16 PM 2:15
DIVISION OF CORPORATIONS

Ps 5/17/13



May 16, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: BOWS BY GRACE, INC.
REF: W13000028842

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Pamela Smith
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P.O. BOX 6327 - Tallahassee, Florida 32314

(5)

H13000109542
SECRETARY OF STATE
DIVISION OF CORPORATIONS

13 MAY 16 AM 9:48

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

Bows by Grace, Inc.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

8574 NW 165 TERRACE
MIAMI LAKES, FL 33016

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having \$1.00 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The Company shall commence business on: 5/13/2013

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation shall be:

YADIRA GARCIA
8574 NW 165 TERRACE
MIAMI LAKES, FL 33016

ARTICLE VIII

The name and address of the board of directors shall be:

P/VP/SEC/TREAS/D
YADIRA GARCIA
8574 NW 165 TERACE
MIAMI LAKES, FL 33016

IX

The name and address of the incorporator(s) to these Article of Incorporation shall be:

YADIRA GARCIA
8574 NW 165 TERRACE
MIAMI LAKES, FL 33016

The undersigned has executed these Articles of Incorporation this 13TH Day of May 2013.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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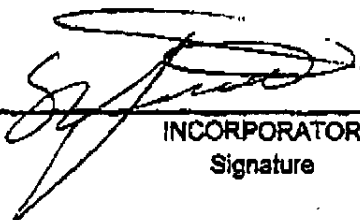
INCORPORATOR

The name and address of the incorporator executing these Articles:

Yadira Garcia

8574 NW 165 Terrace

Miami Lakes, FL 33016



INCORPORATOR
Signature



H13000109547
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DIVISION OF CORPORATIONS

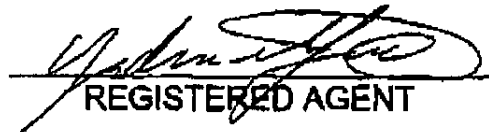
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Bows by Grace, Inc.

(NAME OF CORPORATION)

HAVING BEEN NAMED AS REGISTERED AGENT
AND TO ACCEPT SERVICE OF PROCESS FOR THE
ABOVE STATED CORPORATION AT THE PLACE
DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING 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

