

**Electronic Articles of Incorporation
For**

P13000073677
FILED
September 05, 2013
Sec. Of State
tscott

THE GRACE GROUP, CORP

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:

THE GRACE GROUP, CORP

Article II

The principal place of business address:

1368 NW 97TH TER
PEMBROKE PINES, FL. US 33024

The mailing address of the corporation is:

PO BOX 260126
PEMBROKE PINES, FL. US 33026

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:

DANIEL SANON
1368 NW 97TH TER
PEMBROKE PINES, FL. 33026

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

Registered Agent Signature: DANIEL SANON

Article VI

The name and address of the incorporator is:

DANIEL SANON
1368 NW 97TH TER

PEMBROKE PINES, FL 33026

Electronic Signature of Incorporator: DANIEL SANON

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
DANIEL SANON
1368 NW 97TH TER
PEMBROKE PINES, FL. 33026 US

Title: VP
EDNER BAPTISTE
12750 NW 1ST AVENUE
MIAMI, FL. 33168 US

Title: C
LOURDES SANON
448 SHERIDAN ROAD
HIGHWOOD, IL. 60040 US

Title: C
ANDREE R MARINI
104 NW 9TH TERR STE 203
HALLANDALE BEACH, FL. 33009 US

Article VIII

The effective date for this corporation shall be:

08/31/2013