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DIVISION OF CORPORATIONS

COVER LETTER

Mail to:

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:

Emet Grace International, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of

Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

FROM:

Richard Keaton PO Box 520101 Longwood, FL 32752 (407) 739-9793

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

Emet Grace International, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Article 1 Name

The name of this corporation shall be Emet Grace International, Inc.

Article 2 Principal Office

The principal street address is:

121 Dellwood Dr. Longwood, FL 32750

And mailing address, if different, is:

PO Box 520101 Longwood, FL 32752

Article 3 Purpose

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized and carry on business as a feeder corporation pursuant to Section 502 of the Internal Revenue Code and to dedicate its profits, after the payment of taxes, to 501(c)(3) tax-exempt organizations.

Article 4 Shares

The number of shares of stock is: 100,000

Article 5 Initial Officers And/Or Directors

Richard Keaton 121 Dellwood Dr. Eleanor Keaton 121 Dellwood Dr.

Longwood, FL 32750

Longwood, FL 32750

Article 6 Registered Agent

The name and street address of the Registered Agent of the corporation is as follows:

Richard Keaton 121 Dellwood Dr. Longwood, FL 32750 14 MAY -6 PM 4:54

Article 7 Incorporator

The name and address of the Incorporator is:

Richard Keaton 121 Dellwood Dr. Longwood, FL 32750

I, THE UNDERSIGNED INCORPORATOR, for the purposes of becoming a corporation for profit under the provisions of the laws of Florida, do make and affix my signature to acknowledge and file in the office of the Secretary of State these articles of incorporation.

Richard Keaton

Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Richard Keaton

Date