

**Electronic Articles of Incorporation
For**

P14000049301
FILED
June 04, 2014
Sec. Of State
cmustain

GRACE BENEFITS GROUP, 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 BENEFITS GROUP, INC

Article II

The principal place of business address:

4787 NW 72ND PL
COCONUT CREEK, FL. US 33073

The mailing address of the corporation is:

4787 NW 72ND PL
COCONUT CREEK, FL. US 33073

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:

1,000

Article V

The name and Florida street address of the registered agent is:

EAGLE TAX REPRESENTATION CORP
5493 WILES ROAD
STE 105
COCONUT CREEK, FL. 33073

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

Registered Agent Signature: PAULO OLIVEIRA

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Article VI

The name and address of the incorporator is:

GUY MINVIEL
4787 NW 72ND PL

COCONUT CREEK FL 33073

Electronic Signature of Incorporator: GUY MINVIEL

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
GUY MINVIEL
4787 NW 72ND PL
COCONUT CREEK, FL. 33073 US

Article VIII

The effective date for this corporation shall be:

06/04/2014