

# **Electronic Articles of Incorporation For**

GRACE'S GOLDEN ENTERPRISES, INC.

P14000067167  
FILED  
August 12, 2014  
Sec. Of State  
tscott

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'S GOLDEN ENTERPRISES, INC.

## **Article II**

The principal place of business address:

10524 BOCA ENTRADA BLVD  
BOCA RATON, FL. US 33428

The mailing address of the corporation is:

10524 BOCA ENTRADA BLVD  
BOCA RATON, FL. US 33428

## **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:

1000

## **Article V**

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

GLOBAL TAX SERVICES, INC.  
8177 GLADES ROAD  
220  
BOCA RATON, FL. 33434

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

Registered Agent Signature: MARK R. COLODNE

P14000067167  
FILED  
August 12, 2014  
Sec. Of State  
tscott

## Article VI

The name and address of the incorporator is:

GRACE MORDENTE  
10524 BOCA ENTRADA BLVD  
  
BOCA RATON, FL. 33428

Electronic Signature of Incorporator: GRACE MORDENTE

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: PD  
GRACE MORDENTE  
10524 BOCA ENTRADA BLVD  
BOCA RATON, FL. 33428 US