

# **Electronic Articles of Incorporation For**

P16000026523  
FILED  
March 21, 2016  
Sec. Of State  
lyarbrough

GRACE MINERALS INTERNATIONAL, 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 MINERALS INTERNATIONAL, INC.

## **Article II**

The principal place of business address:

1531 SE 42ND TERRACE  
CAPE CORAL, FL. US 33904

The mailing address of the corporation is:

1531 SE 42ND TERRACE  
CAPE CORAL, FL. US 33904

## **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:

20,000,000 COMMON SHARES PARVALUE \$.0001

## **Article V**

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

THOMAS SAHLIN  
1531 SE 42ND TERRACE  
CAPE CORAL, FL. 33904

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

Registered Agent Signature: THOMAS SAHLIN

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## Article VI

The name and address of the incorporator is:

THOMAS SAHLIN  
1531 SE 42ND TERRACE

CAPE CORAL, FL 33904

Electronic Signature of Incorporator: THOMAS SAHLIN

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: D, P  
THOMAS SAHLIN  
1531 SE 42ND TERRACE  
CAPE CORAL, FL. 33904 US

Title: D,VP  
TONY HOYT  
13813 65TH STREET W #5  
EDMONDS, WA. 98026 US

Title: D,VP  
DOUGLAS ZORN  
28396 SOMBRERO DR  
BONITA SPRINGS, FL. 34135 US

Title: S, T  
DOUGLAS ZORN  
28396 SOMBRERO DR  
BONITA SPRINGS, FL. 34135 US