

**Electronic Articles of Incorporation  
For**

P16000044829  
FILED  
May 19, 2016  
Sec. Of State  
tburch

LUCIE GRACE 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:

LUCIE GRACE INC

**Article II**

The principal place of business address:

221 NW 120TH ST  
MIAMI, FL. US 33168

The mailing address of the corporation is:

221 NW 120TH ST  
MIAMI, FL. US 33168

**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:

MARIE L JOSEPH  
221 NW 120TH ST  
MIAMI, FL. 33168

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

Registered Agent Signature: MARIE L JOSEPH

## **Article VI**

The name and address of the incorporator is:

MARIE L JOSEPH  
221 NW 120TH ST

MIAMI FL 33168

Electronic Signature of Incorporator: MARIE L JOSEPH

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  
MARIE L JOSEPH  
221 NW 120TH ST  
MIAMI, FL. 33168 US

Title: VP  
MARIE L JOSEPH  
221 NW 120TH ST  
MIAMI, FL. 33168 US

## **Article VIII**

The effective date for this corporation shall be:

05/19/2016