Electronic Articles of Incorporation For

P21000059298 FILED June 24, 2021 Sec. Of State mnkane

ABBY'S 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: ABBY'S GRACE, INC.

Article II

The principal place of business address:

15530 GANNETGLADE LN LITHIA, FL. US 33547

The mailing address of the corporation is:

15530 GANNETGLADE LN LITHIA, FL. US 33547

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: 500000

Article V

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

CHRISTINE KRAFT 15530 GANNETGLADE LN LITHIA, FL. 33547

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

Registered Agent Signature: CHRISTINE KRAFT

Article VI

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The name and address of the incorporator is:

HOLLY BEJAR 505 MAIN STREET SUITE 200

FORT WORTH, TX 76102

Electronic Signature of Incorporator: HOLLY BEJAR

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, D CHRISTINE KRAFT 15530 GANNETGLADE LN LITHIA, FL. 33547 US

Title: S/T CHRISTINE KRAFT 15530 GANNETGLADE LN LITHIA, FL. 33547 US