

**Electronic Articles of Incorporation
For**

P21000060430
FILED
June 29, 2021
Sec. Of State
jcmler

BCC GRACE MANAGEMENT, 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:

BCC GRACE MANAGEMENT, INC.

Article II

The principal place of business address:

10131 CARAWAY SPICE AVE.
RIVERVIEW, FL. US 33578

The mailing address of the corporation is:

10131 CARAWAY SPICE AVE.
RIVERVIEW, FL. US 33578

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:

ANDERSON REGISTERED AGENTS, INC.
12001 RESEARCH PARKWAY, SUITE 236-K
ORLANDO, FL. 32826

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

Registered Agent Signature: ANDREW T. MATHIS

Article VI

The name and address of the incorporator is:

CATHERINE HERNANDEZ
3225 MCLEOD DRIVE, SUITE 100

LAS VEGAS, NV 89121

Electronic Signature of Incorporator: CATHERINE HERNANDEZ

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: PTD
LINDSAY HERNANDEZ
10131 CARAWAY SPICE AVE
RIVERVIEW, FL. 33578 US

Title: VSD
MICHAEL HERNANDEZ
10131 CARAWAY SPICE AVE
RIVERVIEW, FL. 33578 US

Article VIII

The effective date for this corporation shall be:

06/28/2021