

**Electronic Articles of Incorporation
For**

P21000063274
FILED
July 09, 2021
Sec. Of State
jcmler

THE 5TH 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:

THE 5TH GRACE INC.

Article II

The principal place of business address:

3901 SW 8TH STREET
FORT LAUDERDALE, FL. US 33312

The mailing address of the corporation is:

4700 POLO PARKWAY
APT 166
MIDLAND, TX. 79705

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:

1

Article V

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

LANI OCTAVIEN
3901 SW 8TH STREET
FORT LAUDERDALE, FL. 33312

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

Registered Agent Signature: LANI OCTAVIEN

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Article VI

The name and address of the incorporator is:

LANI OCTAVIEN
4700 POLO PARKWAY
APT 166
MIDLAND, TX 79705

Electronic Signature of Incorporator: LANI OCTAVIEN

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
LANI OCTAVIEN
4700 POLO PARKWAY APT 166
MIDLAND, TX. 79705 US

Title: VP
DUDLEY OCTAVIEN
4700 POLO PARKWAY APT 166
MIDLAND, TX. 79705 US

Article VIII

The effective date for this corporation shall be:

07/08/2021