

P950000 11328

January 31, 1995

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: INCORPORATION OF
GRACESTOKE INC.

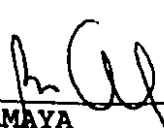
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*****70.00 *****70.00

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation
of GRACESTOKE INC.

Also find enclosed a check made payable to the Secretary of State in
the amount of \$70.00 which includes the statutory filing fee. Your
assistance in establishing this corporation is appreciated.

Respectfully,


GERMAN AMAYA
4831 N.E. 23rd Avenue, #5
Ft. Lauderdale, Florida
33308

FILED
1995 FEB -7 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED FEB 10 1995

ARTICLES OF INCORPORATION

OF

GRACESTOKE INC.

ARTICLE ONE

The name of the corporation is **GRACESTOKE INC.** The principal address of the corporation is: 4831 N.E. 23rd Avenue, #5, Ft. Lauderdale, Florida 33308.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **two hundred (200) of no par value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4831 N.E. 23rd Avenue, #5, Ft. Lauderdale, Florida 33308, and the name of its initial registered agent at such address is **GERMAN AMAYA.**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


GERMAN AMAYA

FILED
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TALLAHASSEE FLA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
GERMAN AMAYA	4831 NE 23rd Ave., #5, Ft.Lauderdale, Fla. 33308

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
GERMAN AMAYA	4831 NE 23rd Ave., #5, Ft.Lauderdale, Fla. 33308

(signed)



Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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TALLAHASSEE, FLORIDA