

P95000068371
(SAMPLE LETTER OF TRANSMITTAL)

Date Aug. 29, 1995

FILED
STATE
CLERK
SEAL AUG 31 1995 12:03

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500001575205
-08/31/95--01083--003
****122.50 ****122.50

Re: GRACE PUBLISHING SERVICE, INC.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Carol Jaytonich
(individual's name)
CLARENCE V. YTONICH

GRACE PUBLISHING SERVICE, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1865 N. UNIVERSITY DRIVE		
SUITE 203		
PLANTATION, FL. 33322		
PHONE		
(305)	424-7474	
Area Code	Number	Ext.

CP 9/6/95

ARTICLES OF INCORPORATION

GRACE PUBLISHING SERVICE, INC.
(name of corporation)

FILED
CLERK OF STATE
PLANTATIONS

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

GRACE PUBLISHING SERVICE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares () of ONE DOLLAR Dollars (\$1.00) — ~~NO PAR~~ par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>CAROL VOYTOVICH</u>		
ADDRESS	<u>1868 NORTH UNIVERSITY DR. SUITE 203</u>		
CITY	<u>PLANTATION,</u>	FLORIDA	ZIP <u>33322</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>GRACE PUBLISHING SERVICE, INC.</u>		
ADDRESS	<u>1868 NORTH UNIVERSITY DRIVE SUITE 203</u>		
CITY	<u>PLANTATION,</u>	FLORIDA	ZIP <u>33322</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>CAROL VOYTOVICH</u>		
ADDRESS	<u>1868 NORTH UNIVERSITY DRIVE SUITE 203</u>		
CITY	<u>PLANTATION,</u>	STATE <u>FLORIDA</u>	ZIP <u>33322</u>
NAME	<u>ANTHONY SCHRAFFA, SR.</u>		
ADDRESS	<u>1868 NORTH UNIVERSITY DR. SUITE 203</u>		
CITY	<u>PLANTATION,</u>	STATE <u>FLORIDA</u>	ZIP <u>33322</u>
NAME	<u>MILDRED SCHRAFFA</u>		
ADDRESS	<u>1868 NORTH UNIVERSITY DR. SUITE 203</u>		
CITY	<u>PLANTATION</u>	STATE <u>FLORIDA</u>	ZIP <u>33322</u>

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CHARL VAYTIVICH		
ADDRESS	1868 NORTH UNIVERSITY DR. SUITE 203		
CITY	PLANTATION, FLORIDA	STATE	FLORIDA ZIP 33322
NAME	ANTHONY SCHRAFFA, SR.		
ADDRESS	1868 NORTH UNIVERSITY DR. SUITE 203		
CITY	PLANTATION	STATE	FLORIDA ZIP 33322
NAME	MILDRED SCHRAFFA		
ADDRESS	1868 NORTH UNIVERSITY DR. SUITE 203		
CITY	PLANTATION, FLORIDA	STATE	FLORIDA ZIP 33322

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29TH day of AUGUST, 19 95.

Charl Vaytovich (Seal)
 _____ (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
SECRETARY OF STATE
CORPORATIONS
95 AUG 31 PM 10:03

GRACE PUBLISHING SERVICE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted.

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1868 NORTH UNIVERSITY DRIVE
SUITE 203
PLANTATION, FLORIDA 33322

has named CAROL VOYTOVICH

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Carol Voytovich
(registered agent)
CAROL VOYTOVICH