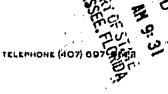
P96 2008 8054

RONALD E. JONES, P. A.
1010 ROUTHERN BOULEVARD
WRST PALM BRACH, PLONIDA 88406

September 24, 1996



900001958343 -09/27/96--01039--005 ****122.50 ****122.50

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

RE: GRACE SECRETARIAL SERVICES, INC.

Dear Sir:

Enclosed for filing is the original and one copy of the Articles of Incorporation of Grace Secretarial Services, Inc. Also enclosed is a check in the sum of \$122.50 in payment of the filing fee, charter tax and certified copy of corporate charter.

Would you please certify the enclosed copy of the charter and return it to me. If anything further is needed, please advise.

incerely

RONALD B. JONES, P.A

REJ/lb Enc/

cc: Grace Secretarial Services, Inc.

ARTICLES OF INCORPORATION

OF

GRACE SECRETARIAL SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of this corporation is Grace Secretarial Services, Inc.

ARTICLL II

The address of its principal office and the mailing address of the corporation is 715 Lori Drive, #101, Palm Springs, FL 33461

ARTICLE III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE V

The street address of the corporation's initial registered office is 715 Lori Drive, \$101, Palm Springs, FL and the name of the initial registered agent at that office is Grace Creselious.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

All corporate powers shall be exercised by or under the nuthority of, and the business and affairs of the corporation managed under the direction of a Board of Directors.

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is Grace Creselious, 715 Lori Drive, \$101, Palm Springs, FL 33461.

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto subscribed these Articles of Incorporation this 24 day of 5000, 1996

Grace Creselious

STATE OF FLORIDA

SS.

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 44 day of September, 1996, by Grace Creselious, who is personally known to me, and who did take an oath.

NICOLE M COTTON
My Commission CC418421
Expires Oct, 25, 1888
Bonded by HAL

800-422-1555

/CPALL

2.

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation, Grace Secretarial Services, Inc.

Dated this 24 day of September, 1996.

Grace Cresellous

96 SEP 26 AN 9: 31
SECKETARY OF STATE
TAILAHASSEE, FLORID.