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FILED
SEP 26 AM 9:31
TALLAHASSEE, FLORIDA

September 24, 1996

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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.

Sincerely yours,

RONALD E. JONES, P.A.

REJ/lb
Enc/
cc: Grace Secretarial Services, Inc.

F. CHILSON SEP 30 1996

ARTICLES OF INCORPORATION
OF
GRACE SECRETARIAL SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE 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 authority 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 SEPT., 1996.

Grace Creselious
Grace Creselious

STATE OF FLORIDA)
 : SS.
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24th day of September, 1996, by Grace Creselious, who is personally known to me, and who did take an oath.

(SEAL)

NICOLE M COTTON
My Commission CC418431
Expires Oct. 25, 1998
Bonded by HAI
800-422-1555

Nicole M. Cotton
Signature of Notary

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
Grace Cresellous

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TALLAHASSEE, FLORIDA