

P98000101028

November 24, 1998

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

SUBJECT: B.G. Grace, Inc.

Enclosed are an original and a copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Enclosed is also a check in the amount of \$ 78.75 in payment for the corporation's filing fee and a certificate.

FROM: Dwight Douglas  
39721 Meadowwood Loop  
Zephyrhills, FL 33540  
Tel: (813) 782 - 6169

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION  
OF**

***B.G.GRACE, Inc.***

**ARTICLE I. CORPORATE NAME**

The name of this corporation is B.G.Grace, Inc.

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are 39721 Meadowwood Loop, Zephyrhills, Florida 33540.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is three thousand (3,000) shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are:

Christian Robin  
7600 Brightside Drive  
Zephyrhills, Florida 33541

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator of these articles of incorporation are:

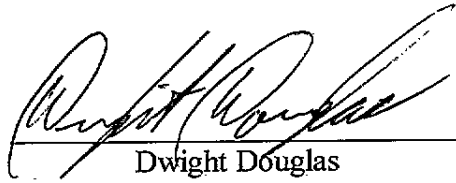
Dwight Douglas  
39721 Meadowwood Loop  
Zephyrhills, Florida 33540

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ARTICLE VI. PREEMPTIVE RIGHTS

This corporation elects to have preemptive rights for its shareholders.

The undersigned has executed these articles of incorporation on November 24, 1998.

A handwritten signature in cursive script, appearing to read "Dwight Douglas", is written over a horizontal line.

Dwight Douglas  
Incorporator

***CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE***

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the corporation is:

B.G.Grace, Inc.

2. The name and address of the registered agent and office are:

Christian Robin  
7600 Brightside Drive  
Zephyrhills, Florida 33541

**Acceptance**

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 11/24/98

Christian Robin  
Christian Robin

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