

**Electronic Articles of Incorporation
For**

P04000155554
FILED
November 15, 2004
Sec. Of State
bmcknight

GRACE LANDS OF SOUTH FLORIDA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

GRACE LANDS OF SOUTH FLORIDA, INC.

Article II

The principal place of business address:

5079 WATERSEEDGE WAY
COOPER CITY, FL. 33330

The mailing address of the corporation is:

5079 WATERSEEDGE WAY
COOPER CITY, FL. 33330

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

LUCILO RAMOS JR.
5201 BLUE LAGOON DRIVE
PH
MIAMI, FL. 33126

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LUCILO RAMOS, JR.

Article VI

The name and address of the incorporator is:

JAY MU CHANG YU
5079 WATERSEEDGE WAY
COOPER CITY, FL 33330

Incorporator Signature: JAY MU CHANG YU

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/P
JAY M YU
5079 WATERSEEDGE WAY
COOPER CITY, FL. 33330 US

Article VIII

The effective date for this corporation shall be:

11/10/2004