

P01000045293

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (950) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

graham norwood capital & investments inc.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 07 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

H 01000063399**ARTICLE I NAME**

The name of the corporation shall be:

GRAHAM NORWOOD Capital & Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7160 Nob Hill Road, Tamarac, FL, 33321

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Investors in financial capital

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Phillip McClymont: 7260 Woodmont Terrace, TAMARAC, FL, 33321

ANDREW MANNING: 2650 NW 68 Terrace, Sunrise, FL, 33313

ARTICLE VI REGISTERED AGENT

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

Phillip McClymont - 7260 Woodmont Terrace, Tamarac, FL, 33321

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Phillip McClymont - 7260 Woodmont Terrace, Tamarac, FL, 33321.

 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Phillip McClymont
 Signature/Registered Agent

5/4/01
 Date

Phillip McClymont
 Signature/Incorporator

5/4/01
 Date

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