

**P11000025937**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
LIYODS MANHATTAN GRANTS LIMITED (USA), INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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Corporate Filing Menu

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FLORIDA DEPARTMENT OF STATE  
CORPORATION SERVICES

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ARTICLES OF INCORPORATION

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

**ARTICLE I NAME**

The name of the corporation shall be: LIYODS MANHATTAN GRANTS LIMITED (USA), INC.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
5760 ROCK ISLAND RD APT 324  
TAMARAC FL 33319-2874

Mailing address, if different is:  
5760 ROCK ISLAND RD APT 324  
TAMARAC FL 33319-2874

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS

**ARTICLE IV SHARES**

The number of shares of stock is: 100 SHARES

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: PRESIDENT  
Address: ADETOKUNBO JOHN  
5760 ROCK ISLAND RD APT 324  
TAMARAC FL 33319-2874

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: V. PRESIDENT/TREASIDIR  
Address: PAUL A. KNIGHT  
5760 ROCK ISLAND RD APT 324  
TAMARAC FL 33319-2874

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Name and Title: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: PAUL A. KNIGHT  
Address: 5760 ROCK ISLAND RD APT 324  
TAMARAC FL 33319-2874

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Name: PAUL A. KNIGHT  
Address: 5760 ROCK ISLAND RD APT 324  
TAMARAC FL 33319-2874

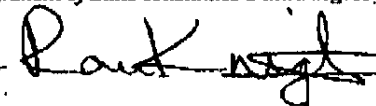
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

  
Required Signature/Registered Agent

3-15-11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

  
Required Signature/Incorporator

3-15-11

Date

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ARTICLE VII