

Electronic Articles of Incorporation For

**P15000033816
FILED
April 13, 2015
Sec. Of State
vherring**

LIYODS MANHATTAN GRANTS LIMITED (USA), 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:

LIYODS MANHATTAN GRANTS LIMITED (USA), INC

Article II

The principal place of business address:

5760 ROCK ISLAND RD
SUITE 324
TAMARAC, FL. US 33319

The mailing address of the corporation is:

5760 ROCK ISLAND RD
SUITE 324
TAMARAC, FL. US 33319

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION WILL BE PROVIDING INVESTMENT FUNDS OPPORTUNITIES AS WELL AS IMPORTING AND EXPORTING OF FINE MINERALS.

Article IV

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

7

Article V

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

PAUL A KNIGHT
5760 ROCK ISLAND RD
SUITE 324
TAMARAC, FL. 33319

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

Registered Agent Signature: PAUL A KNIGHT

Article VI

The name and address of the incorporator is:

PAUL KNIGHT
5760 ROCK ISLAND RD
SUITE 324
AMARAC FL 33319

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Electronic Signature of Incorporator: PAUL A KNIGHT

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JOHN ADETOKUNBO
5760 ROCK ISLAND RD SUITE 324
TAMARAC, FL. 33319 US

Title: VP
PAUL A KNIGHT
5760 ROCK ISLAND RD SUITE 324
TAMARAC, FL. 33319 US

Article VIII

The effective date for this corporation shall be:

04/13/2015