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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GRAHAM BOTANICA & RELIGIOUS STORE, INC.

AUDIT NUMBER...... H97000004025

DOC TYPE...... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...

PAGES..... 6

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 10, 1997

EMPIRE

SUBJECT: GRAHAM BOTANICA & RELIGIOUS STORE, INC.

REF: W97000005532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

FAX Aud. #: H97000004025 Letter Number: 497A00012050

ARTICLES OF INCORPORATION OF GRAMAM BOTANICA & RELIGIOUS STORE, INC.

97 MAR 12 MI II: 35 SECRETARE OF STATE

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the State of Florida.

ARTICLE I

The name of the corporation is GRAHAM BOTANICA & RELIGIOUS STORE.

INC.

ARTICLE II DURATION AND REGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence shall commance as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV CAPITAL STOCK

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holders or common stock are entitled to vote on all quentions required by law on the basis of one vote par share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

PREPARED by COLIN ROBINSON

ROBINSON & COMPANY

H97000004025

17625 NW 27TH AVE, HIANT, FL 33056

PHONE (305) 621-7555/6979

ARTICLE V

The name of the initial registered agent of this corporation is ADMA GRAHAM-LEVONS state address of the initial registered office of the corporation in the State of Florida is 615 FORREST DR, APT. 105, MIAMI SPRINGS, FL 33166.

ARTICLE VI INITIAL EDARD OF DIRECTORS

The corporation shall have two (2) initial directors. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial Directors are:

adka graham-levons

615 FORREST DR, APT. 105 MIAMI SPRINGS, PL 31166

SHAKID SIDDIQUI

615 FORREST DR, APT. 105 HIAMI SPRINGS, FL 33166

ARTICLE VII

The name and address of the incorporator of these articles of Incorporation is ADMA GRAHAM-LEVONS, of 618 FORREST DR, APT 105, MIAMI SPRINGS, FLORIDA, 23166.

ARTICLE VIII

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE II INDANNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

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Article i Ameydnewe

This corporation reserves the right to smend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

ADMA GRAHAM-LEVONS

H97000004025

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and county set forth above, personally appeared ADMA GRAHAM-LEVONS known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto sat my hand and affixed my official seal in the State and County aforesaid, this 6 day of

OFFICIAL SEAL*
Costn O. Robinson
My Commission Engines 97578
Commission SCC 405089

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

5

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN PLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that GRAHAM BOTANICA & RELIGIOUS STORE, INC., desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 3204 S UNIVERSITY DRIVE, MIRAMAR, FLORIDA 33025, has named ADMA GRAHAM-LEVONS of 615 FORREST DRIVE, APT 105, MIAMI SPRINGS, FLORIDA 13166, as its agent to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 6 th day of Merch, 1997

BX: adma Hakam Levous

ADMA GRAMAM-LEVONS Registered Agent

> 97 HAR 12 AN II: 35 BECRETARY OF STATE

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