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JOHN P. QUIÑONES, IV
Attorney at Law

3 S. Bermuda Ave., Suite 11
Kissimmee, Florida 34741
(407) 870-8857

1202 Sacramento St.
Deltona, FL 32725
(407) 574-1325

September 16, 1997

Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
10-15-97

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-09/26/97--01017--006
*****70.00 *****70.00

Re: Graham & Brathwaite, Corp.
Articles of Incorporation

Enclosed herein please find an original and one (1) copy of the articles of incorporation for the above corporation, and a check in the amount of Seventy Dollars (\$70.00).

Please send me a stamped received copy of the articles of Incorporation in the enclosed self addressed stamped envelope.

Thank You,

John P. Quinones, IV, Esquire

Encl.

JPQ\jrq

FILED
97 SEP 26 AM 9:55
TALLAHASSEE, FLORIDA

SEP 26 1997

ARTICLES OF INCORPORATION

OF

GRAHAM & BRATHWAITE, CORP.

The undersigned acting as incorporator of a Corporation pursuant to Chapter 607, Florida Statutes, adopt the following Articles of Incorporation of such corporation.

ARTICLE I. NAME

The name of this corporation shall be GRAHAM & BRATHWAITE, CORP.

EFFECTIVE DATE
10-15-97

ARTICLE II. NATURE OF BUSINESS

The nature of the business to be transacted by this corporation shall be to transact lawful business in the State of Florida, including but not limited to, the exporting of goods.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of capital stock having a nominal par value of \$1.00 per share. The shares are initially going to be divided as follow:

Forty percent (40%) to BENEDICT GRAHAM
Thirty percent (30%) to RANDOLPH BRATHWAITE
Thirty percent (30%) to JANICE BOWEN

ARTICLE IV. BEGINNING OF CORPORATE EXISTENCE

The date on which corporate existence of this corporation shall begin in October 15, 1997.

ARTICLE V. TERM OF EXISTENCE

This corporation is intended to exist perpetually unless dissolved according to any shareholder agreement and law.

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TALLAHASSEE, FLORIDA

ARTICLE VI. ADDRESS

The initial street address and mailing of the principal office of this corporation in the State of Florida is 929 Picardy Drive, Kissimmee, Florida 34758. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

This corporation shall have two (3) directors initially. The number of directors, who, unless otherwise provided by these Articles or the by-laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

<u>NAME</u>	<u>STREET ADDRESS</u>
BENEDICT GRAHAM	929 Picardy Drive Kissimmee, FL 34758
RANDOLPH BRATHWAITE	747 Caribou Drive Kissimmee, FL 34759
JANICE BOWEN	929 Picardy Drive Kissimmee, FL 34758

ARTICLE VIII. INCORPORATORS

The incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>STREET ADDRESS</u>
BENEDICT GRAHAM	929 Picardy Drive Kissimmee, FL 34758

ARTICLE IX. REGISTERED OFFICE

The registered agent of this corporation shall be BENEDICT GRAHAM, 929 Picardy Drive, Kissimmee, Florida 34758.

ARTICLE X. OFFICERS

The officers of the Corporation shall consist of a President, and Secretary. Other officers may be provided for in the Bylaws. Each officer shall be elected as provided by the bylaws. The name and address of each initial officer of the corporation is as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Benedict Graham	929 Picardy Drive Kissimmee, FL 34758
Secretary	Randolph Brathwaite	747 Caribou Drive Kissimmee, FL 34759

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Article of Incorporation this 16th day of September, 1997.

B. Graham
Signature/Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the state and county named above to take acknowledgements, personally appeared BENEDICT GRAHAM, to me known to be the person described to those Articles of Incorporation.

WITNESS my hand and official seal in the county and state
named above this 16th day of September, 1997. *Drivers License
of the State of Florida
shown.*


NOTARY PUBLIC, STATE OF FLORIDA



John P. Quinones IV
My Commission CCo. 18
Expires January 28, 2001

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of florida.

1. The name of the corporation is: GRAHAM & BRATHWAITE, CORP.
2. The name of the registered agent and office is:

NAME
Benedict Graham

STREET
929 Picardy Drive
Kissimmee, FL 34758

Signature
(corporate officer)

Title President

Date 9-16-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature B. Graham

Date 9-16-97

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97 SEP 26 AM 9:55
TALLAHASSEE, FLORIDA