

**CORPORATE CERTIFICATE**

I certify that I am the Secretary of \_\_\_\_\_ and that the following persons hold positions in this corporation and/or own shares in this corporation in the amount and form designated.

1. **DIRECTORS** - Print the name(s) of all current Directors **(Required)**

(Name) \_\_\_\_\_  
(Name) \_\_\_\_\_  
(Name) \_\_\_\_\_  
(Name) \_\_\_\_\_

2. **OFFICERS**

CEO / President **(REQUIRED)** (Print Name): \_\_\_\_\_  
Vice President (if any) (Print Name): \_\_\_\_\_  
Secretary **(REQUIRED)** (Print Name): \_\_\_\_\_  
CFO / Treasurer **(REQUIRED)** (Print Name): \_\_\_\_\_

3. **SHAREHOLDERS (REQUIRED)**

	<u>Percentage of Ownership</u> (Must equal 100%)	<u>Form of Ownership</u>
Print Name: _____	_____	Individual
Print Name: _____	_____	Individual
Print Name: _____	_____	Individual

By: \_\_\_\_\_  
**Signature of Corporate Secretary**