

**Electronic Articles of Incorporation
For**

P02000076976
FILED
July 16, 2002
Sec. Of State

PYRAMID COMPUTERS AND SOFTWARE, 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:

PYRAMID COMPUTERS AND SOFTWARE, INC.

Article II

The principal place of business address:

216 SOUTH MAIN STREET
UNIT 1
LABELLE, FL. 33935

The mailing address of the corporation is:

216 SOUTH MAIN STREET
UNIT 1
LABELLE, FL. 33935

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

500

Article V

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

THOMAS C BOSWELL JR.
216 SOUTH MAIN STREET
UNIT 1
LABELLE, FL. 33935

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

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Registered Agent Signature: THOMAS C. BOSWELL

Article VI

The name and address of the incorporator is:

THOMAS C. BOSWELL JR.
169 CALHOUN STREET
LABELLE, FLORIDA 33935

Incorporator Signature: THOMAS C. BOSWELL

Article VII

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

Title: P
THOMAS C BOSWELL JR.
216 SOUTH MAIN STREET
LABELLE, FL. 33935

Title: ST
ROCHELLE WRISLEY
216 SOUTH MAIN STREET
LABELLE, FL. 33935

Article VIII

The effective date for this corporation shall be:

07/15/2002