

## Florida Department of State

**Division of Corporations** Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000272650 3)))



H060002728503ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC

Account Number : I20000000019

Phone : (305) 552-5973

Fax Number

: (305)220-1440

## FLORIDA PROFIT/NON PROFIT CORPORATION

## PYRAMID MERCHANTS CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : LAZARUS

FAX NO. :3052201440

Nov. 09 2006 04:27PM P2

1 3V-09-06 03:19P A. A. CRESPO & CQ.

305 271 5185

P.02

# H 0 6 0 0 0 2 7 2 6 5 0

## ARTICLES OF INCORPORATION

OF

#### PYRAMID MERCHANTS CORPORATION

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

## ARTICLE I

The name of this corporation is:

#### PYRAMID MERCHANTS CORPORATION

#### ARTICLE II

## Nature of Business

The general nature of the business to be transacted by this corporation shall be as follows: To engage in and carry on any activity or business permitted under the laws of the United States and the State of Florida, and to exercise all of the powers conferred by the laws of the State of Florida upon corporations formed hereunder, and to do any and all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjunction with others, and in any part of the world.

#### ARTICLE III

## Capital Stock

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock at ONE (\$ 1.00) DOLLAR, par value each, which shall be designated "COMMON SHARES".

MO5000272650

FAX NO. :3052201440

Nov. 09 2006 04:27PM P3

DV-09-06 03:19P A. A. CRESPO & CO.

FROM : LAZARUS

305 271 5185

P.03

## H 0 6 0 0 0 2 7 2 6 5 0

#### ARTICLE IV

## Amount of Capital

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

#### ARTICLE V

Term of existence

This corporation is to exist perpetually.

#### ARTICLE VI

#### Address

The initial post office address of the principal office of this corporation in the State of Florida is 1032 N.W. 130TH AVENUE, MIAMI, FLORIDA 33182.

The Board of Directors may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE VII

## Directors

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders.

H06000272650

FROM : LAZARUS

FAX NO. :3052201440

Nov. 09 2006 04:27PM P4

ov-09-06 03:19P A. A. CRESPO & CO.

305 271 5185

P.04

# H06000272650

## ARTICLE VIII

## Initial Board of Directors

The names and post office addresses of the members of the first Board of Directors, who subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are:

TAHIRU GARBA 15361 S.W. 43RD LANE MIAMI, FLORIDA 33185 IBRAHIM DERIBE 1032 N.W. 130TH AVENUE MIAMI, FLORIDA 33182

#### ARTICLE IX

### Subscribers

The name and post office addresses of the subscriber of these Articles of Incorporation and the number of shares they agree to take are as follows:

TAHIRU GARBA
ONE THOUSAND (1000) SHARES
15361 S.W. 43RD LANE
MIAMI, FLORIDA 33185

#### ARTICLE X

## Officers

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified are as follows:

TAHIRU GARBA PRESIDENT/SECRETARY 15361 S.W. 43RD LANE MIAMI, FLORIDA 33185 IBRAHIM DERIBE VICK PRESIDENT 1032 H.W. 130TH AVENUE MIAMI, PLORIDA 33182

**#0**6000272650

Nov. 09 2006 04:27PM P5

ov-09-06 03:20P A. A. CRESPO & CO.

FROM : LAZARUS

305 271 5185

P.05

# H06000272650

## ARTICLE XI

FAX NO. :3052201440

## Amendment of Articles

The 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 stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon unless all the directors and majority of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made, in which event these Articles of Incorporation may be amended in such manner.

IN WITNESS WHEREOF, the undersigned being the original subscriber to the foregoing Articles of Incorporation have hereunto set their hand and seal this 9TH day of NOVEMBER, 2006.

TAHIRU GARBA

H06000272650

FROM : LAZARUS

FAX NO. :3052201440

Nov. 09 2006 04:28PM P6

1 0V-09-06 03:20P A. A. CRESPO & CO.

305 271 5185

P.06

## H06000272650

## CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes the undersigned corporation, organized under the laws of the State of Florida, submits the following statement of designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### PYRAMID MERCHANTS CORPORATION

2. The name and address of the registered agent and office is:

ALEJANDRO A. CRESPO 9260 S.W. 72ND STREET #117 MIAMI, FLORIDA 33173

> TAHIRU GARBA President

Date: NOVEMBER 9TH, 2006

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

ALEJANDRO A. CRESPO DATE: NOVEMBER 9TH, 2006

H 0 6 0 0 0 2 7 2 6 5 0