

P970000 30157



ACCOUNT NO. : 072100000032

REFERENCE : 314004 12000A

AUTHORIZATION :

Patricia Pizutti

COST LIMIT : \$ 70.00

ORDER DATE : April 1, 1997

ORDER TIME : 9:39 AM

700002130017--6

ORDER NO. : 314004-005

CUSTOMER NO: 12000A

CUSTOMER: Renee Ann Winslow, Legal Asst
SHAPIRO & ADAMS, P.A.

Suite 272
2401 Pga Boulevard
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: *Pyramd*
~~OLYMPIC OIL CORP.~~

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

FILED
97 APR -2 AM 8:45
STATE
TALLAHASSEE FLORIDA

97 APR -1 PM 12:49
OFFICE OF THE CLERK
TALLAHASSEE FLORIDA

00572
W97-7503
APR - 3 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 1, 1997

CSC NETWORKS
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: OLYMPIC OIL CORP.
Ref. Number: W97000007503

We have received your document for OLYMPIC OIL CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

In accordance with Title 36, section 380, U.S. Code, we cannot accept a corporation using the word OLYMPIC or OLYMPIAD without written approval from:

U.S. OLYMPIC COMMITTEE
1750 E. Boulder St.
Colorado Springs, CO 80909
(719) 632-5551.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 897A00016327

RESUBMIT
Please give original
submission date as file date.

57 APR 11 1997

ARTICLES OF INCORPORATION

OF

PYRAMID OIL CORP.

FILED
97 APR -2 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I -- NAME

The name of the corporation shall be PYRAMID OIL CORP. The mailing address is: 18145 S.E. Heritage Drive, Tequesta, FL 33463.

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is all lawful business and engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock with a par value of \$.01 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is 18145 S.E. Heritage Drive, Tequesta, FL 33463, and the name of the initial registered agent at such address is Mark S. Habib.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of not less than one (1) nor more than five (5) members. The number of directors may be increased or decreased from time to time as authorized by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Stella S. Habib
18145 S.E. Heritage Drive
Tequesta, FL 33463

Mark S. Habib
18145 S.E. Heritage Drive
Tequesta, FL 33463

Mary-Helen S. Habib
18145 S.E. Heritage Drive
Tequesta, FL 33463

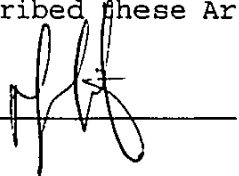
Selim Habib Younes
18145 S.E. Heritage Drive
Tequesta, FL 33463

ARTICLE VII -- INCORPORATORS

The name and address of the person signing these Articles is:
Mark S. Habib, 18145 S.E. Heritage Drive, Tequesta, FL 33463.

IN WITNESS WHEREOF, I have made and subscribed these Articles
this 31 day of March, 1997.

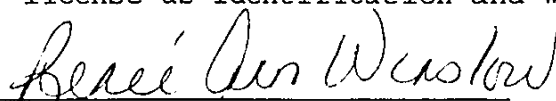
MARK S. HABIB



STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 31
day of March, 1997, by Mark S. Habib, who is personally known to me
or who has produced a driver's license as identification and who
did take an oath.

NOTARY PUBLIC
(Notary Seal)



I HEREBY ACCEPT THE DESIGNATION AS REGISTERED AGENT AS SET FORTH IN
THESE ARTICLES OF INCORPORATION.

Mark S. Habib



FILED
97 MAR -2 AM 8:45
NOTARY PUBLIC STATE OF FLORIDA