

EDWARD A. KERBEN

PARALEGAL
LaVonne T. V. Harmon

700003104497--0
-01/20/00--01073--017
*****122.50 *****78.75

R. VARNADORE FEB 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 2000

EDWARD A. KERBEN, ESQUIRE
725 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32803

SUBJECT: PYRAMIDS USA, INC.
Ref. Number: W00000002365

We have received your document for PYRAMIDS USA, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 500A00003858

ARTICLES OF INCORPORATION
OF
PYRAMIDS USA, INC.

FILED
00 FEB -7 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I -- NAME

The name of the corporation shall be **PYRAMIDS USA, INC.**

ARTICLE II -- NATURE OF BUSINESS

1. The general nature of the business of the corporation shall be transportation, gas station and any other lawful business.
2. This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III -- PRINCIPAL OFFICE AND MAILING ADDRESS

1. The principal place of business shall be **7948 NARCOOSSEE ROAD, ORLANDO, FL 32822.**
2. The **mailing address** of this corporation shall be **7948 NARCOOSSEE ROAD, ORLANDO, FL 32822.**

ARTICLE IV -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 with a par value of \$1.00.

ARTICLE V -- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **SAAD MOSTAFA, 7948 NARCOOSSEE ROAD, ORLANDO, FL 32822.**

ARTICLE VI -- DIRECTORS

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) director. The names and addresses of the directors are:

**SAAD MOSTAFA
7948 NARCOOSSEE ROAD
ORLANDO, FL 32822**

ARTICLE VII -- INCORPORATORS

The name and address of the incorporator is:

**SAAD MOSTAFA
7948 NARCOOSSEE ROAD
ORLANDO, FL 32822**

ARTICLE VIII -- PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

The undersigned have executed these Articles of Incorporation this 12 day of January, 2000.


SAAD MOSTAFA

CERTIFICATE OF DESIGNATION OF 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 in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **PYRAMIDS USA, INC.**
2. The name and address of the registered agent and office is:

**SAAD MOSTAFA
7948 NARCOOSSEE ROAD
ORLANDO, FL 32822**

FILED
00 FEB -7 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT 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.

DATE: 1/12/2000

By: 

SAAD MOSTAFA
Registered Agent