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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 FILE D

OO DEC 13 PM 4: 03

SECRETARY OF STATE
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SUBJECT: Pyramid Builders of Palm Beach, Inc.

(Proposed corporate name - must include suffix)

000003499740--3 -12/13/00-01070--006 *****157.50 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:	Richard A Bonneau
-	Name (Printed or typed)
	5601 Old Mystic Court
	Address
	Jupiter, Florida 33458
	City, State & Zip
	561-747-0160

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

ARTICLES OF INCORPORATION

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

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TALLAHASSEE, FLORIE.

ARTICLE I NAME

The name of the corporation shall be:

Pyramid Builders of Palm Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1826 15th Avenue North Lake Worth, Florida 33460

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares of No Par Value Common Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Nicolas J. Fusco 1826 15th Avenue North Lake Worth, Florda 33460

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Nicolas J. Fusco 1826 15th Avenue North Lake Worth, Florida 33460

Signature/Incorporator

12/9/00

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and 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

Mich-I- June 12/9/00
Signature/Registered Agent Date