# PO/000051423

6930 N.W. 186 Street #303 Miami, Florida 93015! 17 PM 2: 52 (305) 8285780 SECRETARY OF STATE TALLAHASSEE FLORIDA

May 11, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314.

To whom it my concern:

Enclosed please find the following:

700004221777--1
-05/17/01--01030--002
\*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00
700004221777--1
-05/17/01--01030--003
\*\*\*\*\*\*\*8.50 \*\*\*\*\*\*8.50

- 1. Articles of Incorporation of PYRAMIDE COMMUNICATIONS, CORPORATION.
- 2. Money order # <u>75250655690</u>, in the amount of \$70.00 (SEVENTY DOLLARS).
- 3. Money order # <u>73250655300</u>, in the amount of \$8.50 (EIGHT AND 50/100 DOLLARS) for a certified copy of the articles of incorporation.

Kindly file the same and provide a copy of the filed articles to the undersigned. Your cooperation in this matter is most appreciated. Please advise if I may be of further service.

Very truly yours,

D. WHITE MAY 2 3 2001

WILLIAM NIETO

MWS/ech ENCLOSURES

## ARTICLES OF INCORPORATION

# O1 MAY 17 PM 2: 52 SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE I - NAME

The name of this corporation is **PYRAMIDE CORPORATION** 

COMMUNICATIONS,

# ARTICLE II - LOCATION

The address of the principal office is 6930 N.W. 186 Street #303, Miami, Florida 33015.

# ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these articles with the department of state.

# ARTICLE IV - PURPOSE

This corporation is organized for the purpose of purchase, sale, and placement of telecommunications and computer equipment.

# ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Shares".

# ARTICLE VI - PRE-EMPTIVE RIGHTS

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

# ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street of the initial registered office of this corporation is 6930 N.W. 186 Street #303, Miami, Florida 33015, and the name of the initial registered agent of this corporation at that address is **WILLIAM NIETO**.

# **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have 3 directors constituting the initial board of the directors. The number of the directors may be either increased or decreased from time to time by the by laws.

## ARTICLE IX - INCORPORATORS

The name and address of each person singing these articles is:

NAME	N	A	M	Œ
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### **ADDRESS**

John J. Ibanez

6833 N.W. 173 Drive. #101

Miami, Florida 33015.

William Nieto

6930 N.W. 186 Street #303

Miami, Florida 33015.

# ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE XII - DESIGNATION OF RESIDENT AGENT

**PYRAMIDE COMMUNICATIONS, CORPORATION** hereby designates **WILLIAM NIETO,** 6930 N.W. 186 Street #303, Miami, Florida 33015 as resident agent.

# ACCEPTANCE OF RESIDENT AGENT

I am familiar with and hereby accept the duties and responsibilities as resident agent for the duties and responsibilities are resident agent for the duties are resident agent for the duties and responsibilities are resident agent agent agent for the duties are responsibilities are resident agent agent agent for the duties are responsibilities are resident agent ag
IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 11 day of may, 2001.  JOHN J. IBANEZ - Subscriber  WILLIAM NIETO - Subscriber
STATE OF FLORIDA ) ss: COUNTY OF MIAMI DADE )
Before me, a Notary public authorized to take acknowledgments in the state and county set forth above, personally appeared WILLIAM NIETO, who produced as identification and who executed the foregoing articles of incorporation without taking an oath.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 12 day of may, 2001.
My commission expires: 4404  Notary Public, State of Florida  JEANETTE ALICEA  NOTARY PUBLIC - STATE OF FLORIDA  COMMISSION # C0221744  EXPIRES 4/42004  BONDED THRU ASA 1-888-NOTARY1

STATE OF FLORIDA		
COUNTY OF MIAMI DADE	ss:	
Before me, a Notary Public aut set forth above, personally appearaticles of incorporation without	eared JOHN J. IBANEZ,	Igments in the state and county who produced as identification d who executed the foregoing
IN WITNESS WHEREOF, I h the state and county aforesaid, t	ave hereunto set my hand his [3] day of may, 200	and affixed my official seal in
My commission expires: 4/4/04	Notary	tullicea  Public State of Florida

Notary Public, State of Florida

JEANETTE ALICEA

NOTARY PUBLIC - STATE OF FLORIDA

COMMISSION # CC291744

EXPIRES 4/4/2004

BONDED THRU ASA 1-888-NOTARY1