

P02000053994

Florida Department of State

Division of Corporations

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Account Name : YOUR CAPITAL CONNECTION, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

PYRAMID DEVELOPMENT OF FLORIDA, INC.

Certificate of Status	0
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CAPITAL CONNECTION

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 15, 2002

CAPITAL CONNECTION, INC.

SUBJECT: PYRAMID DEVELOPMENT OF FLORIDA, INC.
REF: W02000013987

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DepartmentofState

=> CAPITAL CONNECTION ,TEL=850 222 1222

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

PYRAMID DEVELOPMENT USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

20533 BISCAYNE BLVD, N-144, AVENTURA, FL 33180

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ACQUISITIONS, DEVELOPMENT + CONSTRUCTION

ARTICLE IV SHARES

The number of shares of stock is:

SEVEN THOUSAND FIVE HUNDRED SHARES @ \$100. per share, common

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

IRVING CARPMAN - PRES.
20533 BISCAYNE BLVD. N-144
AVENTURA, FL. 33180MICHAEL LEVIN - SEC. TREASURER
20533 BISCAYNE BLVD. N-144
AVENTURA, FL. 33180**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

IRVING CARPMAN
20533 BISCAYNE BLVD. N-144
AVENTURA, FL. 33180**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

IRVING CARPMAN
20533 BISCAYNE BLVD. N-144
AVENTURA, FL. 33180

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

Signature/Incorporator

5/14/02
Date
5/14/02
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TALLAHASSEE, FLORIDA

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