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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

STATE OF FLORIDA
TALLAHASSEE

2002 OCT -4 AM 9:45

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FLORIDA PROFIT CORPORATION OR P.A.

PYRAMIDE AUTO SALES AND RENTAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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10/7/02

HQ2-208221

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Articles of Incorporation

2002 OCT -4 AM 9:45

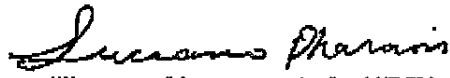
Article 1: Name of Corporation: **PYRAMIDE AUTO SALES AND RENTAL INC.**
Address of Corporation: **7220 N. MIAMI AVE.**
MIAMI, FLORIDA 33150

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **100**, with **NO** par value.

Article 3: REGISTERED AGENT: **LUCIANO PHARARON**

REGISTERED OFFICE: **149 NW 88 ST.**
MIAMI, FLORIDA 33150

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **LUCIANO PHARARON, 149 NW 88 ST., MIAMI, FLORIDA 33150**
2. **GISLAINE R. TOUSSAINT, 3190 ENSENADA WAY, MIRAMAR, FL 33025**
3. **NATHAN TOUSSAINT, 3190 ENSENADA WAY, MIRAMAR, FLORIDA 33025**

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

LUCIANO PHARARON
149 NW 88 ST.
MIAMI, FLORIDA 33150

In witness whereof, I have subscribed my name:


Signature of Incorporator

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