

**Electronic Articles of Incorporation
For**

**P03000067251
FILED
June 17, 2003
Sec. Of State**

PYRAMID INTERNATIONAL (US), INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PYRAMID INTERNATIONAL (US), INC.

Article II

The principal place of business address:

3146 ZAHARIAS DRIVE
HUNTER'S CREEK
ORLANDO, FL. US 32837

The mailing address of the corporation is:

3146 ZAHARIAS DRIVE
HUNTER'S CREEK
ORLANDO, FL. US 32837

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

GLOBAL CORPORATE SERVICES, INC.
6698 NW 81 COURT
PARKLAND, FL. 33067

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHYLLIS JACOBS

Article VI

The name and address of the incorporator is:

STEPHANIE GORTON FOR LAW OFFICES OF DANIEL GREENBERG, LLC
35 CORPORATE DRIVE
SUITE 1155
TRUMBULL, CT 06611

Incorporator Signature: STEPHANIE GORTON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES COOKE
11 WOODLEY FOLD
WARRINGTON, UK. WA5 2JB UK

Article VIII

The effective date for this corporation shall be:

06/18/2003