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Account Name : FAS-T CORP. AGENTS, INC.

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# FLORIDA PROFIT CORPORATION OR P.A.

PYRAMID INVESTMENT, INC.

Certificate of Status	0
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2003 JUL 31 AM 7:50

TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 25, 2003

FAS-T

SUBJECT: PYRAMID INVESTMENTS, INC.

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## ARTICLES OF INCORPORATION.

2003 JUL 31 AM 7:50

<u>OF</u>

TALLAHASSEE FLORIDA

## PYRAMID INTERNATIONAL U.S.A. Inc.

The undersigned certify that we have associated ourselves together for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

#### ARTICLE I: NAME

The name of the corporation shall be:

PYRAMID INTERNATIONAL U.S.A, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

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

**8036 N.W. 199 TERRACE,** MIAMI, FLORIDA 33015.

#### ARTICLES III: SBARES

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

ONE THOUSAND SHARE OF COMMON STOCK AT NON PAR VALUE.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victor Mora 8036 N.W, 199 Terrace Mismi, Florida 33015.

#### ARTICLE V: DIRECTOR (S)

Management of this corporation is reserved to its members and Director(s), whose names and addresses are as follows:

President:

Victor Mora

8036 N.W, 199 Terrace Miami, Florida 33015.

Vice-president:

Willson Mora

8036 N.W, 199 Terrace Minmi, Florida 33015.

The undersigned, being the original members of corporation, certify that this instrument constitutes the proposed Articles of Incorporation of PYRAMID INTERNATIONAL U.S.A, Inc.

Executed by the undersigned at 8036 N.W, 199 Terrace, Miami, Florida 33015, and July 21, 2003.

VICTOR WORA Registered Agent

#### CERTIFICATE OF DESIGNATION

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

## PYRAMID INTERNATIONAL U.S.A. Inc.

2. The name and address of the registered agent and office is:

Victor Mora (NA ME)

2036 N.W. 199 Terrace. (ADDRESS)

<u>Miami, Florida 33015.</u> (CITY/STATE/ZIP CODE)

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.

Signature:

Date: 07/21/2003.