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FLORIDA PROFIT CORPORATION OR P.A.

PYRAMID PICTURES, INC.

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ARTICLES OF INCORPORATION
PYRAMID PICTURES, INC.

In compliance with the requirements of Chapter 607 of the Florida statutes (the "Florida Business Corporation Act"), the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a corporation.

ARTICLE I

NAME

The name of the corporation (hereinafter called the "Corporation") is

PYRAMID PICTURES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS:

The principal office and mailing address of the Corporation shall be:

1010 Seminole Drive, Suite 909
Ft. Lauderdale, FL 33304

Prepared by:
Lawrence R. Steinberg, Esq.
Adorno & Yoss, P.A.
700 S. Federal Highway, Suite 200
Boca Raton, Florida 33432
Fla. Bar No.: 0178497

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ARTICLE III**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV**CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to issue is 1000 shares, all of which shall be Common Stock, no par value. All shares of Common Stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V**REGISTERED OFFICE AND AGENT**

The initial street address of the Corporation's initial registered office shall be 1010 Seminole Drive, Suite 909, Ft. Lauderdale, FL 33304. The initial registered agent for the Corporation at that address shall be Alexandria XiaoLi Zheng.

ARTICLE VI**INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

Name**Address**

Alexandria XiaoLi Zheng

1010 Seminole Drive, Suite 909
Fort Lauderdale, Florida 33304

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18 day of May, 2004.


Alexandria XiaoLi Zheng

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for PYRAMID PICTURES, INC. at the place designated in the Articles of Incorporation, 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.

DATED: May 18, 2004


Alexandria XiaoLi ZhengFILED
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