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## TRANSMITTAL LETTER

December 30, 2004

Department Of State Division Of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: PYRAMID AUTOMOBILE TRANSPORT CORP.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$ 87.50 FILING FEE, CERITFIED COPY & CERTIFICATE OF STATUS

FROM: BRENDA SANTORO

1440 CORAL RIDGE DRIVE, SUITE 113

CORAL SPRINGS, FL 33071

(954) 755-9782

Please incorporate

## 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 AUTOMOBILE TRANSPORT CORP.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1440 CORAL RIDGE DRIVE, STE. 113 CORAL SPRINGS, FL 33071

ARTICLE III - PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED IS:

THE TRANSACTING OF ANY OR ALL LAWFUL BUSINESS

ARTICLE IV - CAPITAL STOCK

THE NUMBER OF SHARES OF STOCK IS:

100 SHARES OF \$1.00 PAR VALUE COMMON STOCK WHICH SHALL BE DESIGNATED AS "COMMON SHARES."

ARTICLE V - INITIAL OFFICERS/DIRECTORS

PAUL FAGGIANI JR. 1440 CORAL RIDGE DR. #113 CORAL SPRINGS, FL 33071

## ARTICLE VI - REGISTERED AGENT

BRENDA SANTORO 1440 CORAL RIDGE DRIVE, STE. 113 CORAL SPRINGS, FL 33071 FILED PH 2:56

ARTICLE VII - INCORPORATOR

BRENDA SANTORO 1440 CORAL RIDGE DRIVE, STE. 113 CORAL SPRINGS, FL 33071

SIGNATURE/REGISTERED AGENT

130 OL/.

SIGNATURE INCORPORATOR

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