

**Electronic Articles of Incorporation
For**

P05000159167
FILED
December 06, 2005
Sec. Of State
thampton

1ST PYRAMID FINANCIAL 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:

1ST PYRAMID FINANCIAL INC.

Article II

The principal place of business address:

5400 S UNIVERSITY DRIVE
STE 208
DAVIE, FL. 33328

The mailing address of the corporation is:

5400 S UNIVERSITY DRIVE
STE 208
DAVIE, FL. 33328

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:

RAFAEL H ULLOA
5400 S UNIVERSITY DRIVE
STE 208
DAVIE, FL. 33328

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

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Registered Agent Signature: RAFAEL H ULLOA

Article VI

The name and address of the incorporator is:

ARIANNA ULLOA
15825 NW 16 COURT
PEMBROKE PINES, FL 33028

Incorporator Signature: ARIANNA ULLOA

Article VII

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

Title: CEO
RAFAEL H ULLOA
15825 NW 16 COURT
PEMBROKE PINES, FL. 33028

Title: P
ANTHONY R PASSERO
1560 SW 164 AVE
PEMBROKE PINES, FL. 33027

Article VIII

The effective date for this corporation shall be:

12/01/2005