

Division of Corporations

Page 1 of 1

PO7000008764

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000016925 3)))



H070000169253ABCJ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : DIXON ALEXANDRE
Account Number : 120000000023
Phone : (954) 485-3770
Fax Number : (954) 485-3775

FILED
07 JAN 19 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

PYRAMID INVESTMENT INTERNATIONAL INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAX AUDIT # H07000016925 3FILED
07 JAN 19 PM 1:18
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PYRAMID INVESTMENT INTERNATIONAL INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be PYRAMID INVESTMENT INTERNATIONAL INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1304 NW 7 Avenue, Fort Lauderdale, FL 33311.

ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is Ten Thousand (10,000) shares of Common Stock, par value \$ 1.00 per share.

ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Dixon Alexandre
2800 W Oakland Park Blvd. # 101
Oakland Park, FL 33311
(954) 485-3770

FAX AUDIT # H07000016925 3

FAX AUDIT # H07000016925 3

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Dixon Alexandre, 2800 W Oakland Park Blvd. # 101, Oakland Park, Florida 33311.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Edie Francois
1304 NW 7 Avenue
Fort Lauderdale, FL 33311

The undersigned has executed these Articles of Incorporation this 19th day of January 2007.


Edie Francois, Incorporator

ARTICLE VII DIRECTORS

The Corporation shall have four (4) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name, title, and address of the Directors are Edie Francois, President, 1304 NW 7 Avenue, Fort Lauderdale, FL 33311, Geffrard Omial, Vice President, 3617 Riverland Road, Fort Lauderdale, FL 33312, Dorcely Mc Daniel, Secretary, 4811 NW 7 Drive, Plantation, FL 33317, and Jean Claude Baptiste, Manager, 4129 Woodside Dr Apt A, Coral Springs, FL 33065.

FAX AUDIT # H07000016925 3

FAX AUDIT # H07000016925 3

CERTIFICATE DESIGNATING THE ADDRESS

AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: January 19, 2007.

Dixon Alexandre

Dixon Alexandre
Registered Agent

FAX AUDIT # H07000016925 3

FILED
07 JAN 19 PM 1:18
CLERK OF STATE
TALLAHASSEE, FLORIDA