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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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RE-SUBMIT
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FLORIDA PROFIT/NON PROFIT CORPORATION

PYRAMIDS STONE, INC.

Certificate of Status	0
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CAPITAL CONNECTION

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Florida NO. 8147 P. 2 State



July 31, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION

SUBJECT: PYRAMIDS STONE, INC.
REF: W08000036051

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000184202
Letter Number: 008A00043962

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:

PYRAMIDS STONE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

17878 N. BAY ROAD #305
SUNNY ISLES BEACH, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

C-Corp. Sale stone product.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DANNY M. KISWANI officer
17878 N. BAY ROAD #305
SUNNY ISLES BEACH, FL 33160

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

DANNY M. KISWANI
17878 N. BAY ROAD #305
SUNNY ISLES BEACH, FL

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Danny Kiswani

17878 N. BAY ROAD #305
SUNNY ISLES BEACH, FL 33160

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Danny Kiswani

Signature/Registered Agent

Danny Kiswani

Signature/Incorporator

July 29/2008

Date

July 29/2008

Date

RECORDS OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 30 AM 10:12

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