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January 10, 1995

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\*\*ALSO ADMITTED IN NEW YORK

EFFECTIVE DATE

1-9-95

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Pyramid Plus, Inc.  
OFN: 9999-56

Dear Sirs:

Enclosed is the original and one copy of the Articles of Incorporation of the above referenced corporation. We have also enclosed our check in the amount of \$122.50 for the filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call us.

Very truly yours,

HARLEE, PORGES, HAMLIN  
& HAMRICK, P.A.

*Claravella M. Chauncey*  
Claravella M. Chauncey  
Corporate Paralegal

/cmc  
Enclosures

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EFFECTIVE DATE  
1-9-95

ARTICLES OF INCORPORATION  
OF  
PYRAMID PLUS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 17 PM 1:58

ARTICLE I. NAME

The name of this corporation shall be PYRAMID PLUS, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 4421 Diamond Circle West, Sarasota, FL 34233.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 7,500 shares of One Dollar (\$1.00) par value common capital stock.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be one (1). The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one (1).

The name and address of the individual who shall serve as the Initial Board Of Directors are: Mary Dakkak, 4421 Diamond Circle West, Sarasota, FL 34233.

ARTICLE VII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VIII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 4421 Diamond Circle West, Sarasota, FL 34233.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Mary Dakkak.

ARTICLE IX. INCORPORATOR

The name and address of the individual who shall serve as this

corporation's incorporator is: Mary Dakkak, 4421 Diamond Circle  
West, Sarasota, FL 34233.

ARTICLE X. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of  
Incorporation of this corporation shall be vested in the  
shareholders by a seventy-six percent (76%) vote.

IN WITNESS WHEREOF, the undersigned has signed these Articles  
of Incorporation on this 9<sup>th</sup> day of January, 1995.

Mary Dakkak  
Mary Dakkak, Incorporator

STATE OF FLORIDA  
COUNTY OF MANATEE

On January 9<sup>th</sup>, 1995, Mary Dakkak, designated above as the  
individual who shall serve as this corporation's initial registered  
agent and incorporator, personally appeared before me and signed  
and acknowledged signing these Articles Of Incorporation of Pyramid  
Plus, Inc.

Helen E. Stempel  
Notary Public

HELEN E. STEMPEL  
(Type or Print Notary name)



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of PYRAMID PLUS, INC., which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 9th day of January, 1995.

Mary Dakkak  
Mary Dakkak, Registered Agent