

# P96000007014

(SAMPLE LETTER OF TRANSMITTAL)

Date JANUARY 12, 1996

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

500001692055  
-01/19/96--01034--009  
\*\*\*\*122.50 \*\*\*\*122.50

Re: PIRAMIDE, Inc.  
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

E. WILBURN SMITH  
(individual's name)

PIRAMIDE, INC.  
(name of corporation)

FILED  
JAN 19 PM 2:07  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE OF FLORIDA

MAILING ADDRESS OF CORPORATION		
2174 N.E. 170 STREET / 309		
NORTH MIAMI BCH, FL. 33162		
PHONE		
( 305 )	949-0960	
Area Code	Number	Ext.

SAB  
1/23/96

## ARTICLES OF INCORPORATION

of

PIRAMIDE, Inc.  
(name of corporation)

FILED

96 JAN 19 PM 2:08

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

### ARTICLE I - CORPORATE NAME

The name of the corporation is:

Piramido, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100 ) of ONE Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Ferguson Ray</u>		
ADDRESS	<u>561 N.W. 183rd St.</u>		
CITY	<u>Miami</u>	FLORIDA	ZIP <u>33169</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Piramido</u>		
ADDRESS	<u>2174 N.E. 170 TH STREET SUITE 309</u>		
CITY	<u>NORTH MIAMI BEACH</u>	FLORIDA	ZIP <u>33162</u>

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>HEZEKIAH U. SAMUEL</u>		
ADDRESS	<u>2174 N.E. 170 TH STREET</u>		
CITY	<u>NORTH MIAMI BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33162</u>
NAME	<u>EDDIE Wilburn SMITH</u>		
ADDRESS	<u>2174 N.E. 170 TH STREET</u>		
CITY	<u>NORTH MIAMI BEACH</u>	STATE <u>FLORIDA</u>	ZIP <u>33162</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME HEZEKIAH U. SAMUEL		
ADDRESS 2174 N.E. 170 TH STREET		
CITY NORTH MIAMI BEACH	STATE FL.	ZIP 33162
NAME EDDIE WILBURN SMITH		
ADDRESS 2174 N.E. 170 STREET SUITE 309		
CITY NORTH MIAMI BEACH	STATE FLORIDA	ZIP 33162
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 TH day of JANUARY, 1996.

Hezekiah U. Samuel (Seal)  
Eddie Wilburn Smith (Seal)  
\_\_\_\_ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

PYRAMIDS, INC  
(name of corporation)

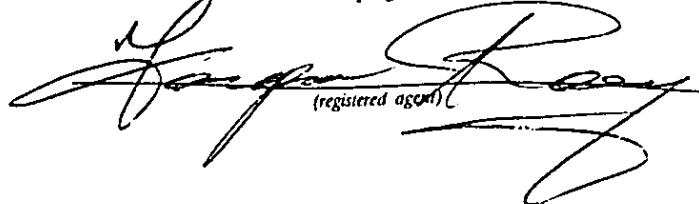
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 561 N.W. 183 RD STREET  
MIAMI, FL. 33169

has named FARGSON RAY  
located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)

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55 JUN 19 PM 2:08