

P 970 000 14868

Christopher J. Rush Esq.
Attorney and Counselor at Law
Woolbright Corporate Center
1903 South Congress Avenue Ste. 320
Boynton Beach, Florida 33426

561/369-3331

561/369-4362
Fax: 561/369-7887

FILED
91 FEB 12 PM 1:51
TALLAHASSEE, FLORIDA

February 11, 1997

400002085764--1
-02/12/97--01114--014
****122.50 ****122.50

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

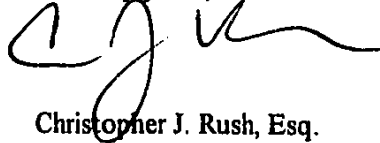
Re: SOAMPYRAMIDE, INC.

To Whom it May Concern:

Enclosed please find Articles of Incorporation regarding **SOAMPYRAMIDE, INC.** and our check in the amount of \$122.50 for filing. Please forward a conformed copy of the Articles back to this office. If there are any questions or concerns please do not hesitate to contact this office.

Thank you for your cooperation and assistance in this matter.

Sincerely yours,



Christopher J. Rush, Esq.

CJR:kkm
Enclosures

ARTICLES OF INCORPORATION

OF

SOAMPYRAMIDE, INC.

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

FILED
97 FEB 12 PM 1:51
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation is: SOAMPYRAMIDE, INC.

ARTICLE II. PURPOSES AND POWERS

The general nature of the business to be transacted by this corporation is: To engage in any enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Florida.

To conduct business in and have one or more offices in the State of Florida and in all other states and countries.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation, nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock without nominal or par value and not convertible into preferred or other securities. The consideration to be paid for each share shall be fixed by the Board of Directors at the first organizational meeting.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is: 7140 N.W. 75th, Parkland, Florida 33067. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VIII. INITIAL DIRECTORS AND OFFICERS

The names and post office addresses of the members of the First Board of Directors are:

NAMES

Maria Elvira Cotzin, 7140 NW 75th St, Parkland, FL 33067

ARTICLE IX. SUBSCRIBER

The names and post office addresses of the subscribers of these Articles of Incorporation and the number of shares of stock that they agree to take are:

NAME

ADDRESS

Maria Elvira Cotzin 7140 NW 75th St., Parkland, FL 33067 10%

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

ARTICLE XI. REGISTERED OFFICE

The initial office address of the principal office of this corporation in the State of Florida is: 7140 NW 75th, Parkland, Florida 33067.

The name and address of the registered agent of this corporation is: Maria Elvira Cotzin, 7140 NW 75th, Parkland, Florida 33067.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator have hereunto set my hand and seal this 0 day of February, 1997, for the purposes of forming this corporation under the laws of the State of Florida.



Maria Elvira Cotzin

ACCEPTANCE

I, Maria E. Cotzin hereby accept appointment as President of SOAMPYRAMIDE, INC., whose initial post office address is: 7140 NW 75th, Parkland, Florida 33067



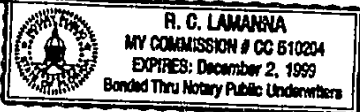
Maria Elvira Cotzin

STATE OF FLORIDA

COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED / THE FOREGOING INSTRUMENT WAS
ACKNOWLEDGED before me by MARIA E. COTZIN who is personally known to this
officer. Acknowledged before me this 8 day of ^{FEB.} ~~January~~, 1997.

R. C. Lamanna
Notary Public



ACCEPTANCE

I, MARIA ELVIRA COTZIN accept appointment as Registered Agent of
SOAMPYRAMIDE, INC. My current address is: 7140 NW 75th, Parkland, Florida 33067.

Maria Elvira Cotzin
MARIA ELVIRA COTZIN

FILED
97 FEB 12 PM 1:51
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED / THE FOREGOING INSTRUMENT WAS
ACKNOWLEDGED before me by MARIA E. COTZIN who is personally known to
me.

Acknowledged before me this 8 day of ^{FEB.} ~~January~~, 1997.

R. C. Lamanna
Notary Public

