



THE UNITED STATES
CORPORATION
COMPANY

P97000020953

ACCOUNT NO. : 072100000032

REFERENCE : 283706 155222A

AUTHORIZATION : Kurt S. Walker

COST LIMIT : \$ PPD 70⁰⁰

ORDER DATE : March 6, 1997

ORDER TIME : 10:18 AM

ORDER NO. : 283706-005

EFFECTIVE DATE

3-5-97

4000002100404-1-1

CUSTOMER NO: 155222A

CUSTOMER: Adron Walker, Esq
BARNES WALKER, CHARTERED

3119 Manatee Avenue, West

Bradenton, FL 34205

SECRET
TALLAHASSEE, FLORIDA

97 MAR -6 AM 10:05

FILED

DOMESTIC FILING

NAME: THE PYRAMID GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

95 MAR -6 PM 11:40

K.R. MAR - 7 1997

EFFECTIVE DATE
3-5-97

**ARTICLES OF INCORPORATION
OF
THE PYRAMID GROUP, INC.**

FILED
97 MAR -6 AM 10: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator subscribing to these Articles of Incorporation, being competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

ARTICLE I

The name of this Corporation shall be: **THE PYRAMID GROUP, INC.**, and its initial mailing address shall be: 7610 Hwy. 41 North, Palmetto, Florida 34221. The initial address of the Corporation's principal office shall be: 7610 Hwy. 41 North, Palmetto, Florida 34221.

ARTICLE II

The purpose of this Corporation is to engage in any and all business not prohibited by the Laws of the State of Florida.

This Corporation shall have all powers given corporations under the Laws of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time shall be five thousand (5,000) shares of common stock having a par value of Ten Cents (10¢).

ARTICLE IV

This Corporation is to exist perpetually.

ARTICLE V

The name of the initial Registered Agent is Adron H. Walker, and the street address of the initial registered office of this Corporation is 3119 Manatee Avenue West, Bradenton, Florida 34205. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The name and address of each Incorporator of this Corporation is:

Adron H. Walker
3119 Manatee Avenue West
Bradenton, Florida 34205

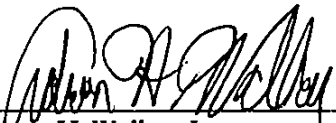
FILED
97 MAR -6 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by law.


ARTICLE VIII

Pursuant to the provisions of Chapter 607, Florida Statutes, this Corporation shall begin in existence on March 5, 1997, at 12:01 A.M.



Adron H. Walker, Incorporator (SEAL)

I hereby accept designation as Registered Agent of the above-named corporation, and I am familiar with and accept the obligations of the position.



Adron H. Walker, Registered Agent