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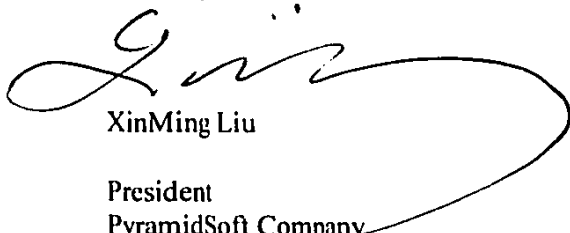
DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Date: 5/28/1997  
Ref.: GOVFL-052897

Dear Sir/Madam:

We are filing the incorporation with the name of "PyramidSoft Company" which was registered as a fictitious name (No. ~~697101000184~~) to the Secretary of State in early of April 1997. In the case of finding a same name, it should be the name we had registered. Thank you for your assistance.

Sincerely



XinMing Liu

President  
PyramidSoft Company  
14884 Faversham Circle  
Orlando, FL 32826  
Phone/Fax: (407) 381-7584  
E-mail: PyramidSoft@worldnet.att.net

600002198106--7  
-06/02/97--01119--021  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dmc  
6/3/97

~~789,615,502,671~~  
~~1199-12184~~

FILED  
97 JUN 16 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

SUBJECT: PyramidSoft Company  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

FROM: Xinming Liu  
Name (Printed or typed)

14884 Faversham Circle  
Address

Orlando, FL 32826  
City, State & Zip

(407) 381-7584  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 3, 1997

XINMING LIU  
PYRAMIDSOFT COMPANY  
14884 FAVERSHAM CIRCLE  
ORLANDO, FL 32826

SUBJECT: PYRAMIDSOFT COMPANY  
Ref. Number: W97000012984

*please change name to:*

*3 C Enterprise, Inc.*

*Thanks!*

*[Handwritten signature]*

*6/15/97*

We have received your document for PYRAMIDSOFT COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 097A00029998

**ARTICLES OF INCORPORATION**

**FILED**

97 JUN 16 AM 9:59

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

*3 C Enterprise, Inc.*

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

*14884 Faversham Circle  
Orlando, FL 32826*

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

*30,000 Shares / \$0.10 per Share*

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

*Xinming Liu  
14884 Faversham Circle  
Orlando, FL 32826*

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

① Initial Officer's Name:  
Xinming Liu, President & CEO  
14884 Faversham Circle  
Orlando, FL 32826

- ② The purposes of the incorporator:
- a. Software development and sales.
  - b. Computer Consultant.
  - c. Computer Systems & Supplies.
  - d. International Business Consultant.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15 day of June, 1997.

(An additional article must be added if an effective date is requested.)

 6/15/97  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

97 JUN 16 AM 9:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is 3 C Enterprise, Inc.

2. The name and address of the registered agent and office is:

Xinming Liu

(NAME)

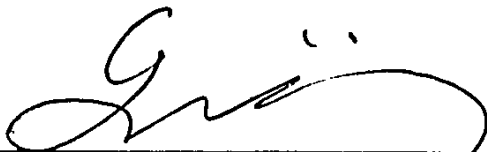
14884 Faversham Circle

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Orlando, FL 32826

(CITY/STATE/ZIP)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(SIGNATURE)

6-15-97

(DATE)