

P97 00006 2447

Requestor's Name

Carmen R. Montero
5759 Arnold Zlotoff Dr.
Orlando, FL 32821

City/State/Zip

100002233471--7

-07/09/97--01032--007

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

FILED
97 JUL 17 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

JUL 18 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1997

CARMEN R MONTERO
5759 ARNOLD ZLOTOFF DRIVE
ORLANDO, FL 32821

SUBJECT: PYRAMID EXPORT, CO.
Ref. Number: W97000015967

FILED
97 JUL 17 PM 12: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for PYRAMID EXPORT, CO. and your check(s) totaling \$122.50. 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.")

Please return the original and one copy of 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 (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 997A00035584

**ARTICLES OF INCORPORATION
OF
PYRAMID EXPORT, CO.**

FILED
97 JUL 17 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Article I, Name

The name of the corporation shall be:
Pyramid Export, Co.

Article II, Mailing Address

The mailing address of this corporation shall be:
5759 Arnold Zlotoff Drive, Orlando, FL 32821

Article III, Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 Shares with \$1.00 par value.

Article IV, Initial Registered Agent and Street Address

The name and address of the initial registered agent is:
Carmen R. Montero
5759 Arnold Zlotoff Drive
Orlando, FL 32821

Article V, Incorporator

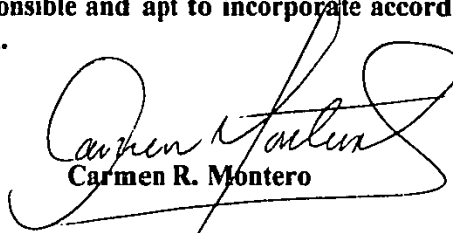
The name and address of the incorporator to these Articles of Incorporation is:
Carmen R. Montero
5759 Arnold Zlotoff Drive
Orlando, FL 32821

Continuation, Page 3

Affidavit

State of Florida, Orange County

Before me this day personally appeared Carmen R. Montero, who being duly sworn, depose and say that she is the incorporator of Pyramid Export, Co. and is hereby duly authorized, responsible and apt to incorporate according to the Statutes of the State of Florida.


Carmen R. Montero

Sworn to and subscribed before me this July 7, 1997.

Continuation, Page 2

Article VI, Purpose

The purpose of this corporation shall be to commerce, sell, buy, import and export all types of merchandise goods and services, as well as to be the representative of other companies if so is desired. This corporation will trade with international and national corporations and individuals alike, always respecting the regulations existing in those areas. These objectives should not affect the capability to do all other businesses under The Laws of The United States of America and The State of Florida.

Article VII, Inicial Board of Directors and Officers

The name and Post Office Addresses of the members of the first board of Directors and Officers are:

Carmen R. Montero - President, VP, Treasurer, Secretary and Director

Postal Address at:

**5759 Arnold Zlotoff Drive
Orlando, FL 32821**

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Pyramid Export, Co.

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

Carmen R. Montero.
(Name)

5759 Arnold Zlotoff Dr.
(P.O. Box NOT acceptable)

Orlando, FL 32821
(City/State/Zip)

FILED
97 JUL 17 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Carmen Montero

DATE

7-14-97