

**Electronic Articles of Incorporation
For**

**P03000089492
FILED
August 14, 2003
Sec. Of State**

PEMBROKE ROAD HOLDING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEMBROKE ROAD HOLDING, INC.

Article II

The principal place of business address:

2311 PEMBROKE ROAD
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:

2311 PEMBROKE ROAD
HOLLYWOOD, FL. 33020

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

ERAN ZMORA
2311 PEMBROKE ROAD
HOLLYWOOD, FL. 33020

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERAN ZMORA

Article VI

The name and address of the incorporator is:

ERAN ZMORA
2311 PEMBROKE ROAD

HOLLYWOOD FL 33020

Incorporator Signature: ERAN ZMORA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERAN ZMORA
2311 PEMBROKE ROAD
HOLLYWOOD, FL. 33020

Title: VP
YIZHAK TOLEDANO
2311 PEMBROKE ROAD
HOLLYWOOD, FL. 33020

Article VIII

The effective date for this corporation shall be:

08/14/2003