

COVER LETTER

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

SUBJECT: PEMBURY CAPITAL, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Timothy Ashby
Name (Printed or typed)

1541 Brickell Avenue, T-103
Address

Miami, FL 33129
City, State & Zip

305-308-0011
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Pembury Capital, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1541 Brickell Avenue
T-103
Miami, FL 33129

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General business

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Timothy F Ashby
Director
1541 Brickell Avenue, T-103
Miami, FL 33129

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Leah Shadle
1000 West Avenue, # 1222
Miami Beach, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Timothy F Ashby
1541 Brickell Avenue, T-103
Miami, FL 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Leah T. Shadle

Signature/Registered Agent

April 17, 2009

Date

Timothy F Ashby

Signature/Incorporator

April 17, 2009

Date

NOTARY PUBLIC STATE OF FLORIDA
Andrea Palacio
Commission # DD701180
Expires: AUG. 01, 2011

4/17/09
andrea

FILED
09 APR 21 AM 1:31
SECRETARY OF STATE
STATE OF FLORIDA

