

**Electronic Articles of Incorporation
For**

N08000005330
FILED
June 04, 2008
Sec. Of State
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PEMBROKE ROAD BUSINESS IMPROVEMENT DISTRICT, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEMBROKE ROAD BUSINESS IMPROVEMENT DISTRICT, INC.

Article II

The principal place of business address:

6230 PEMBROKE ROAD
SUITE 2
MIRAMAR, . 33023

The mailing address of the corporation is:

6230 PEMBROKE ROAD
SUITE 2
MIRAMAR, FL. 33023

Article III

The specific purpose for which this corporation is organized is:

TO IMPROVE THE PEMBROKE ROAD BUSINESS DISTRICT THROUGH
MARKETING AND PROMOTION, AND TO SERVE AS AN ADVOCATE FOR
THE BUSINESSES IN MATTERS THAT AFFECT THE AREA.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

JUAN G ROMERO
2021 RENAISSANCE BLVD.
APT. #304
MIRAMAR, FL. 33025

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

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Registered Agent Signature: JUAN G. ROMERO

Article VI

The name and address of the incorporator is:

JUAN G. ROMERO
2021 RENAISSANCE BLVD.
APT. #304
MIRAMAR, FL 33025

Incorporator Signature: JUAN G. ROMERO

Article VII

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

Title: P
JOSEPH T ROMERO
2133 RENAISSANCE BLVD
MIRAMAR, FL. 33025

Title: VP
JOSE RODRIGUEZ
1818 JEFFERSON STREET
HOLLYWOOD, FL. 33020

Title: TR
JUAN G ROMERO
2021 RENAISSANCE BLVD
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

06/03/2008