

FILED

00 JUL 13 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P000000067307

Secretary of State
Division of Corporations
Capitol Building
Tallahassee, Florida 32301

Dear Sir:

Enclosed are two (2) copies of the Articles of Incorporation of
Pembroke Enterprises, Inc.

and the appointment of a registered agent for filing purposes.

Also enclosed is a check for \$122.50 to cover charter tax, filing fees,
registered agent filing fee, and cost of a certified copy of the articles. Please send a
certified copy to me.

Thank you for your prompt attention to this matter.

800003320128--8
-07/11/00--01086--007
122.50 **78.75

Very Sincerely,

Sang H. Harris

P. S. Please send all the documents to:

Sang Harris
800 N. Ferncreek Ave.
Suite 16
Orlando, FL 32803

ARTICLES OF INCORPORATION
OF
PEMBROOK ENTERPRISES, INC.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME OF THE CORPORATION

The name of the Corporation is Pembroke Enterprises, Inc.

ARTICLE II

The principal office of the Corporation is located at 1800 Pembroke Dr., Suite 185, Orlando, FL 32810.

ARTICLE III

The street address of the initial registered agent of the Corporation is 2473 Southern Hills Ct., Oviedo, FL 32765, and the name of the initial registered agent at that address is Joseph Choi.

ARTICLE IV

The general nature of the business to be transacted by the Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE V

The affairs of this Corporation shall be managed initially by a Board of two (2) Directors. The number of Directors may be changed by amendment of the By-Loa of the Corporation. The names and addresses of the persons who are to act in the capacity of Directors until the selection of his/her successor are:

NAME

Joseph Choi

Young Choi

ADDRESS

2473 Southern Hills Ct.
Oviedo, FL 32765

2473 Southern Hills Ct.
Oviedo, FL 32765

ARTICLE VI

The affairs of the Corporation shall be managed by a President, Vice-President, Secretary, and treasurer, and such other officers as permitted by the By-laws. The names of the persons who shall act as officers of the Corporation until the election of his/her successor are:

President

Joseph Choi

Secretary

Young Choi

ARTICLE VII

DURATION

The Corporation shall exist perpetually.

ARTICLE VIII

BY-LAWS

The By-laws of this Corporation shall be adopted by the Board of Directors, and may be altered, emended, or rescinded by a majority vote of the Board of Directors.

ARTICLE IX

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is one thousand (1000) shares of common stock (having a par value of \$1.00 per share).

ARTICLE X

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

NAME

Joseph Choi

ADDRESS

2473 Southern Hills Ct.
Oviedo, FL 32765

ARTICLE XI

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by at least a majority of the stockholders entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

Incorporator: _____

Date: _____

7/10/00

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me the 10th day
of July, 2000, by Joseph Choi, who is personally known to me, or
produced the following form of identification: _____.

Given by my hand and official seal the 10th day of July, 2000.

Signed: Sang N. Harris

Notary Public, State and
County aforesaid.

SEAL:



Sang N. Harris
Commission # GC 902368
Expires Jan. 18, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

My Commission Expires Jan 18, 2004

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent
of Pembroke Enterprises, Inc.

[Signature]
Joseph Choi