

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.**

FILED  
00 JUL 13 PM 4: 11  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF THE CORPORATION**

The name of the Corporation is Pembrook Enterprises, Inc.

**ARTICLE II**

The principal office of the Corporation is located at 1800 Pembrook 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:

<u>NAME</u>	<u>ADDRESS</u>
Joseph Choi	2473 Southern Hills Ct. Oviedo, FL 32765
Young Choi	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 10<sup>th</sup> 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 10<sup>th</sup> day of July, 2000.

Signed: Sang N. Harris

Notary Public, State and  
County aforesaid.

SEAL:



Sang N. Harris  
Commission # CC 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