

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Pembroke Times, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

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(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ~~PEN~~BROKE TIMES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1400 N. E.. 57TH Court, #206
Ft. Lauderdale, Florida 33334

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares Common, par Value \$1.00 each

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Victoria Hagendorf
1400 N. E. 57th Court, #206
Ft. Lauderdale, Florida 33334

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Victoria Hagendorf
1400 N. E. 57th Court, #206
Ft. Lauderdale, Florida 33334

The undersigned incorporator has executed these Articles of Incorporation this

Victoria Hagendorf
Victoria Hagendorf

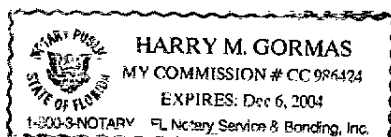
STATE OF FLORIDA

COUNTY OF BROWARD:

SWORN TO and subscribed this 10 day of January, 2001, at the County and State Last aforesaid

My commission expires:

Harry M. Gormas
Notary Public Signature



CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Pembroke Times, Inc.
2. The name and address of the registered agent and office is:

Victoria Hagendorf
1400 N. E. 57th Court #206
Ft. Lauderdale, FL 33334

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.


Victoria Hagendorf

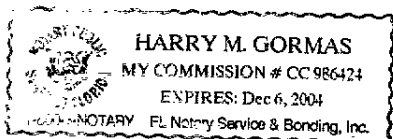
STATE OF FLORIDA

COUNTY OF BROWARD

SWORN TO and subscribed this 10 day of January, 2001, at the County and State last Aforesaid.


Harry Gormas

My commission Expires;



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