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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 16 PM 12:54

FLORIDA PROFIT CORPORATION OR P.A.

PEMBROKE SETTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

(PRINT [capital letters in black ink] or type)

ARTICLE I - CORPORATE NAME:

The name of the Corporation shall be:

Pembroke Setting, Inc.

ARTICLE II - CORPORATE POWERS:

The Corporation is organized for the purpose of transacting any and all business, for which a corporation may be organized in the State of Florida.

(Profession, if a P.A.: (_____))

ARTICLE III - CAPITAL STOCK:

The authorized capital stock of the Corporation shall be 5,000 shares of common stock, with a par value of \$1 per share. The Corporation plans to initially issue 1,000 shares, reserving the balance for subsequent issuance.

ARTICLE IV - INCORPORATOR/DIRECTOR/REGISTERED AGENT/ADDRESS
/PRINCIPAL ADDRESS:

IN WITNESS WHEREOF, this is to certify that the undersigned incorporator, who shall also serve as initial director and registered agent, hereby makes, subscribes, acknowledges and files these Articles of Incorporation, in order to form a corporation under the laws of the State of Florida, and hereby accepts designation as registered agent.

NAME

ADDRESS

Darlene Fleming
(Signature)

2400 E Las Olas Blvd. PMB 110
(STREET address)

Darlene Fleming
(Name)

Ft. Lauderdale FL 33301
(City, State, Zip)

STATE OF FLORIDA]

COUNTY OF Broward]

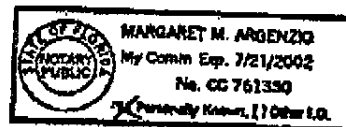
SWORN TO AND SUBSCRIBED before me, this 16 day of May, 2001.

Margaret M. Argenzio
FLORIDA NOTARY PUBLIC

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DIVISION OF CORPORATIONS
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Prepared by Martin R. Rappaport CPA PA
4300 N University Dr. B-102
Lauderhill FL 33351 (954) 572-6006

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CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First-That Pembroke Setting, Inc.
desiring to organize under the laws of the State of Florida with
its principal office, as indicated in the articles of
incorporation at City of Ft. Lauderdale, County of
Broward, State of Florida has named Darlene Fleming located at
2400 E Las Olas Blvd. PMB 110 city of Ft. Lauderdale, County
of Broward, State of Florida, as its agent to accept service of
process within.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate. I
hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By: *Darlene Fleming*
Signature
Registered Agent

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