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TRANSMITTAL LETTER

FILED  
01 SEP 25 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** PEMBROKE PINES INTERNATIONAL, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check fo

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
			Status

**ADDITIONAL COPY REQUIRED**

**FROM:**

A1A Florida Corporate Services  
218 Southern Country Lane  
Quincy, FL 32351  
1-850-921-4840

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-09/25/01--01089--006  
\*\*\*\*336.25 \*\*\*\*\*78.75

RECEIVED  
01 SEP 25 PM 12:46  
DIVISION OF CORPORATION

J. BRYAN SEP 25 2001

# ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## ARTICLE I NAME

The name of the corporation shall be:

**PEMBROKE PINES INTERNATIONAL, INC.**

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4801 S. UNIVERSITY DR. SUITE 267

DAVIE, FL 33328

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is:

1500 Shares of Common Stock Par Value \$.10

## ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Director #1

ADRIA G. DUARTE

1530 SW 159<sup>TH</sup> AVENUE

PEMBROKE PINES, FL 33027

## ARTICLE VI REGISTERED AGENT

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

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

## ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A1A Florida Corporate Services

Larry Sisson

218 Southern Country Lane

Quincy, FL 32351

\*\*\*\*\*

**Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity**

  
Signature/Registered Agent

9/25/01  
Date

  
Signature/Incorporator

9/25/01  
Date

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