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TRANSMITTAL LETTER

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

SUBJECT: _____
Pembroke International, Inc.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$_____

FROM: _____
Pembroke International, Inc.

Name (printed or type)

4000 SW 40 Avenue

Address

Pembroke Park, FL. 33023

City, State & Zip Code

954-430-7335

Telephone number

FILED
02 SEP 12 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Note: Please provide the original and one copy of the Articles.

D. WHITE SEP 13 2002

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FILED

02 SEP 12 PM 2:41

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Pembroke International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4000 SW 40 Avenue
Pembroke Park, Fl. 33023

ARTICLE III SHARES

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

1000 Shares @ \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Simon Chami
2420 North Dixie Hwy
Hollywood, Fl. 33020

ARTICLE V INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these Articles of incorporation is (are) :

Simon Chami
2420 North Dixie Hwy
Hollywood, Fl. 33020

President / Secretary

The undersigned incorporator (s) has (have) executed these Articles of incorporation this 6 day of SEPTEMBER 2002.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE
REGISTERED OFFICE. REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Pembroke International, Inc.

The address of the corporation is 4000 SW 40 Avenue
Pembroke Park, Fl. 33023

The name and address of the registered agent and office is:

Simon Chami

Name

2420 North Dixie Hwy

P O Box or Mail Drop Not acceptable)

Hollywood, Fl. 33020

(City / State / Zip)

Having been named as registered agent and to accept services of
process for the above stated corporation at 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.

(Signature)

SEPT 6, 2002

(Date)

DIVISION OF CORPORATION, P O BOX 6327, TALLAHASSEE, FL. 23214