# P020000993/3

#### TRANSMITTAL LETTER

P.O. Box 632	Corporations	-						
Tallahassee,	F1. 32314							
SUBJECT:	Pembroke International, Inc.	_						
DODOECT.	(Proposed corporate name)							
Enclosed is incorporation	an original and one (1) copy of the articles and our check for \$	of						
FROM:	Pembroke International, Inc.							
_	Name (printed or type)							
	4000 SW 40 Avenue	FILED						
	Address High							
	Pembroke Park, FL. 33023	5						
	City, State & Zip Code							
	954-430-7335							
_	Telephone number	•						

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

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

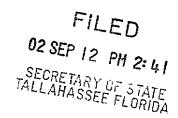
# ARTICLE V INCORPORATOR (S)

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 incorpora of incorporation this	day of SEPTE	executed th	ese Articles
	<i>Si</i> gnature		
-	Signature		-
-	Signature		



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

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 address of the corporation is  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)	The	name	of	the	co:	rpora	ation	is_		brok 	e 	International, Inc.
Simon Chami  Name  2420 North Dixie Hwy  P O Box or Mail Drop Not acceptable)  Hollywood, Fl. 33020	The	addre	ess	of t	the	corp	orat	ion	is	_		
Name  2420 North Dixie Hwy  P O Box or Mail Drop Not acceptable)  Hollywood, Fl. 33020	The	name	and	l ado	dre	ss of			_		а	gent and office is:
P O Box or Mail Drop Not acceptable)  Hollywood, Fl. 33020							5	THIOI	ı Cn	amı		
P O Box or Mail Drop Not acceptable)  Hollywood, Fl. 33020					-	, ,		Nar	ne			-
Hollywood, Fl. 33020						2	2420	Nort	h D	ixie	H	[wy
				P	0	Box.	or Ma	iil	Drop	Not	. a	acceptable)
(City / State / Zip)						Ho]	lywo	od,	Fl.	330	20	
(							(City	r /	Stat	ce /	Z:	ip)

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