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To:

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Account Name : EMPIRE CORPORATE KIT COMPANY
 Account Number : 072450003255
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FLORIDA PROFIT CORPORATION OR P.A.

af of pembroke pines i, inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

AF OF PEMBROKE PINES I, INC.

⑤

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of this corporation is AF OF PEMBROKE PINES I, INC., and its principal place of business is 10081 Pines Boulevard, Pembroke Pines, FL 33024.

ARTICLE TWO

DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSES

The general purpose for which the corporation is organized are:

1. To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act; and
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1,000. Such shares shall be a single class, and shall have a par value of \$1.00 per share.

PREPARED BY: RAUL CASTEL JR.
8105 N.W. 155TH STREET
MIAMI LAKES, FL 33016
TEL: 305-818-9993
FAX: 305-818-9997
CHN: 012970

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ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 8105 N.W. 155th Street, Miami Lakes, FL 33016, and the name of its registered agent at such address is RAUL GASTESL, JR.

ARTICLE SIX

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The names and addresses of the persons who are to serve as the members of the initial board of directors are:

Alex Fernandez - President, Vice-President,
10081 Pines Boulevard
Pembroke Pines, FL 33024

Lourdes Fernandez - Secretary, Treasurer
10081 Pines Boulevard
Pembroke Pines, FL 33024

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

Alex Fernandez
10081 Pines Boulevard
Pembroke Pines, FL 33024

Executed by the undersigned at Miami-Dade County, Florida, this 15th day of October, 2002.


ALEX FERNANDEZ

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ALEX FERNANDEZ, to me known to be the person described herein or who provided _____ as identification, who subscribed the above Articles of Incorporation and who freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Miami-Dade County, Florida this 15th day of October, 2002.



NOTARY PUBLIC, State of Florida

My Commission Expires:

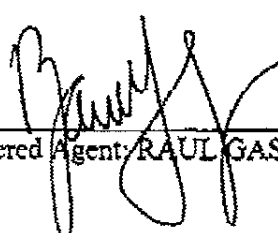


Mayra Tober
My Commission 00007493
Expires March 08, 2005

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**ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT**

Having been named as registered agent for AF OF PEMBROKE PINES L, INC., at 8105 N.W. 155th Street, Miami Lakes, Florida 33016. I hereby agree to act in such capacity and agree to comply with the provisions of Section 48.091, Florida Statutes, and all other statutes, relative to the complete and proper performance of the duties of registered agent, and am familiar with and accept the obligations of registered agent.


 Registered Agent: RAUL GASTESI, JR.

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