

**Electronic Articles of Incorporation
For**

P05000046882
FILED
March 29, 2005
Sec. Of State
register

PEMBROKE FALLS PROPERTIES CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PEMBROKE FALLS PROPERTIES CORP

Article II

The principal place of business address:

2250 NORTH WEST 136 AVENUE
STE 100
PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

2250 NORTH WEST 136 AVENUE
STE 100
PEMBROKE PINES, FL. 33028

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

DOMENIC R RIZZO
2250 NORTH WEST 136 AVENUE
STE 100
PEMBROKE PINES, FL. 33028

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DOMENIC R. RIZZO

Article VI

The name and address of the incorporator is:

DOMENIC R. RIZZO
2250 NORTH WEST 136 AVENUE
SUITE 100
PEMBROKE PINES, FL 33028

Incorporator Signature: DOMENIC R. RIZZO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PSTD
DOMENIC RIZZO
2250 NORTH WEST 136 AVE, STE 100
PEMBROKE PINES, FL. 33028

Title: VP
MARC D RIZZO
2250 NORTH WEST 136 AVE, STE 100
PEMBROKE PINES, FL. 33028