# **Electronic Articles of Incorporation For**

P06000022085 FILED February 13, 2006 Sec. Of State jshivers

PEMBROKE FALLS REALTY, INC.

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 REALTY, INC.

### **Article II**

The principal place of business address:

2250 N.W. 136 AVENUE SUITE # 100 PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

2250 N.W. 136 AVENUE SUITE # 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: 1,000

## Article V

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

ALAN M SOROTA 2250 N.W. 136 AVENUE SUITE # 100 PEMBROKE PINES, FL. 33028 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALAN M. SOROTA

# **Article VI**

The name and address of the incorporator is:

DOMENIC R. RIZZO 6497 WOODBURY ROAD

BOCA RATON, FL 33433

Incorporator Signature: DOMENIC R. RIZZO

#### **Article VII**

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

Title: PDST DOMENIC R RIZZO 6497 WOODBURY ROAD BOCA RATON, FL. 33433

Title: VP MARC D RIZZO 6497 WOODBURY ROAD BOCA RATON, FL. 33433 P06000022085 FILED February 13, 2006 Sec. Of State ishivers