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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Pembroke Pines Optimist, Inc.

Certificate of Status	1
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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 Pines Optimist, Inc.

ARTICLE II PRINCIPAL OFFICE

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

PRINCIPLE OFFICE
7400 Pines Boulevard
Pembroke Pines, FL 33024

MAILING ADDRESS
8430 N.W. 7th Street
Pembroke Pines, FL 33024

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ARTICLE III SHARES

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

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**James Ross
8430 NW 7 Street
Pembroke Pines, FL 33024**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Carl Ramos- 5600 SW 55 Avenue, Davie, FL 33314 - President/Director

James Ross- 8430 NW 7 Street, Pembroke Pines, FL 33024 - Vice President/Director

Keith Cohen- 10950 Taft Street, Pembroke Pines, FL 33026- Secretary/Director

Robert Casterton- 1270 Gulf View Drive, Pembroke Pines, FL 33026 - Treasurer/Director

ARTICLES VI INCORPORATOR(S)

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

Carl Ramos- 5600 SW 55 Avenue, Davie, FL 33314

James Ross- 8430 NW 7 Street, Pembroke Pines, FL 33024

Keith Cohen- 10950 Taft Street, Pembroke Pines, FL 33026


Robert Casterton- 1270 Gulf View Drive, Pembroke Pines, FL 33026

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of January 2007.



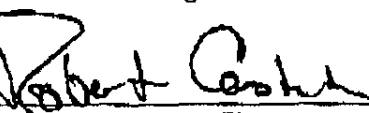
Carl Ramos - Signature



James Ross - Signature



Keith Cohen - Signature



Robert Casterton - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **Pembroke Pines Optimist, Inc.**

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

James Ross

Name

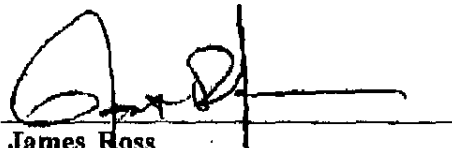
8430 NW 7 Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Pembroke Pines, FL 33024

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


James Ross
SIGNATURE

January 17, 2007
(Date)

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TALLAHASSEE, FLORIDA