

FEB-17-2012 SAT 12:42 PM

Division of Corporations

P. 00

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000030273 3)))



H100000302733ABCQ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : EXPRESS CORPORATE FILING SERVICE, INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
PEMBROKE FIELD CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

EP 2/14/10

RECEIVED
10 FEB 10 PM 1:40
FILED
10 FEB 10 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

FEB-11-2012 SAT 12:42 AM

P.002
FILED
10 FEB 10 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
PEMBROKE FIELD CORP.**

THE UNDERSIGNED have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights and duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

PEMBROKE FIELD CORP.

ARTICLE II

This corporation shall commence existence upon filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

This corporation may engage or transact in any and all lawful activities or business permitted under the laws of the United States, State of Florida or any other state, country, territory or nation.

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 100 shares, having an individual par value of \$10.00 each, and shall be only common class of stock on this corporation.

100 SHARES

PREPARED BY:

**CARLOS F. PAREJA
18460 NE 22 Avenue
N. MIAMI, FL 33160**

ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this corporation shall be:

**CARLOS F. PAREJA
18460 NE 22 AVENUE
N. MIAMI, FL 33160**

ARTICLE VI

The initial board of directors shall consist of two persons and the name of the persons who are to serve as the initial directors shall be:

**CARLOS F. PAREJA
18460 NE 22 Avenue
N. Miami, FL 33160**

PRESIDENT

**MANUEL VERASTEGUI
18460 NE 22 Avenue
N. Miami, FL 33160**

**VICE-PRESIDENT
SECRETARY &
TREASURER**

ARTICLE VII

The name and address of the incorporator executing these Articles of Incorporation is:

**Carlos F. Pareja
18460 NE 22 Avenue
N. Miami, FL 33160**

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 10TH day of February of 2010.


CARLOS F. PAREJA

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

PEMBROKE FIELD CORP.

Desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of North Miami, County of Dade, State of Florida has named Carlos F. Pareja, located at 18460 NE 22 Avenue City of North Miami, county of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

BY


Signature
Register Agent

FILED
10 FEB 10 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF DADE)

Before me, a Notary Public, authorized to take acknowledgements in the state and county Set forth above, personally appeared Carlos F. Pareja, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal in the State and county aforesaid, this 10th day of February of 2010.



Notary Public, State of Florida at Large

My commission expires:

