

Electronic Articles of Incorporation For

P18000036828
FILED
April 19, 2018
Sec. Of State
mtmoon

PEMBROKE PRODUCTIONS, 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 PRODUCTIONS, INC.

Article II

The principal place of business address:

321 E. HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33441

The mailing address of the corporation is:

321 E. HILLSBORO BLVD
DEERFIELD BEACH, FL. US 33441

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:

ANDREW S HENSCHER
321 E. HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441

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

Registered Agent Signature: ANDREW S. HENSCHER

Article VI

The name and address of the incorporator is:

STEVEN KAYE
6220 NW 21 CT

BOCA RATON, FLORIDA 33496

Electronic Signature of Incorporator: STEVEN KAYE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
STEVEN M KAYE
6220 NW 21 CT
BOCA RATON, FL. 33496 US

Title: VP
STEVEN M KAYE
6220 NW 21 CT
BOCA RATON, FL. 33496 US

Title: SEC
SUSAN D KAYE
6220 NW 21 CT
BOCA RATON, FL. 33496 US

Title: T
SUSAN D KAYE
6220 NW 21 CT
BOCA RATON, FL. 33496 US

Article VIII

The effective date for this corporation shall be:

04/19/2018