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TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000  
FROM: CORPORATE CREATIONS MIAMI  
4437 SHERIDAN AVE  
MIAMI BEACH FL 33140-000018-0000  
CONTACT: JOSEPH MATA  
PHONE: (305) 538-9091  
FAX: (305) 538-8994  
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: PEMBROKE COVE, INC.  
FAX AUDIT NUMBER: H95000006188  
DATE REQUESTED: 06/02/1995  
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EFFECTIVE DATE

6-2-95

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MILWAUKEE, WISCONSIN



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State

June 8, 1995

CORPORATE CREATIONS MIAMI

MIAMI, FL

SUBJECT: PEMBROKE COVE, INC.  
REF: W95000011493

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole  
Corporate Specialist

FRM Aud. #: W95000006188  
Letter Number: 195A00027794

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

H95000006188

Articles of Incorporation  
of

Pembroke Cove, Inc.

EFFECTIVE DATE

6-2-95

Article I. Name

The name of this Florida corporation is Pembroke Cove, Inc.

Article II. Address

The mailing address of the Corporation is:

Pembroke Cove, Inc.  
65 NW 168th Street  
North Miami Beach, FL 33169

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TALLAHASSEE, FLORIDA

Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Saby Behar  
65 NW 168th Street  
North Miami Beach, FL 33169

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest

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Saby Behar  
65 NW 168th Street  
North Miami Beach, FL 33169  
407-835-9600 • Fax 407-835-9602

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extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Roberto Kassin  
Saby Behar

Article VI. Incorporator

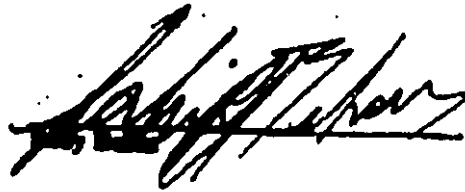
The name and address of the incorporator is:

Saby Behar  
65 NW 168th Street  
North Miami Beach, FL 33169

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of June 2, 1995.

The undersigned incorporator executed these Articles of Incorporation on the date first set forth below.

  
Date 6/2 1995

Saby Behar  
65 NW 168th Street  
North Miami Beach, FL 33169  
407-835-9800 • Fax 407-835-9802

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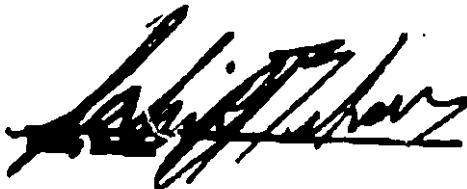
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:**  
Pembroke Cove, Inc.

**REGISTERED AGENT:**  
Saby Behar  
65 NW 168th Street  
North Miami Beach, FL 33169

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



Date 6/2 1995

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TALLAHASSEE, FLORIDA

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Saby Behar  
65 NW 168th Street  
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