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P4500069776

ACCOUNT NO. : 0721000000032

REFERENCE : *677801 Patricia Page*

AUTHORIZATION :

COST LIMIT : * ~~AMOUNT~~ 122.50

ORDER DATE : September 11, 1995

ORDER TIME : 1:06 PM

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ORDER NO. : 677801

CUSTOMER NO: 9216A

CUSTOMER: Ellen Rose, Esq
THERREL BAISDEN & MEYER WEISS

Suite 500
1111 Lincoln Road
Miami Beach, FL 33139

EFFECTIVE DATE
SEP - 8 1995

DOMESTIC FILING

NAME: CORKY'S OF PEMBROKE, INC.

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

EXAMINER'S INITIALS: _____

T. BROWN SEP 11 1995

RECEIVED
SEP 11 1995
95 SEP 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
SEP - 6 1995

ARTICLES OF INCORPORATION
OF
CORKY'S OF PEMBROKE, INC.

FILED
95 SEP 11 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
Name

The name of the corporation is Corky's of Pembroke, Inc.

ARTICLE II
Duration

This corporation shall have a perpetual existence, unless dissolved according to law, commencing on the 8th day of September, 1995.

ARTICLE III
Purpose

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV
Capital Stock

This corporation is authorized to issue ONE HUNDRED (100) shares of ONE AND NO/100 DOLLARS (\$1.00) par value common stock, which shall be designated "Common Shares."

ARTICLE V
Principal Office; Initial Registered Office and Agent

The street address of the initial principal office and registered office of this corporation is: 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, and the name of the initial registered agent of this corporation at that address is: Nicholas M. Daniels, Esq.

ARTICLE VI
Initial Board of Directors


This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the By-laws, but shall never be less than ONE (1). The name and

address of the initial director of this corporation is: Ellen
Rose, 1111 Lincoln Road, Suite 500, Miami Beach, Fl. 33139.

ARTICLE VII
Incorporator

The name and address of the person signing these Articles is:
Nicholas M. Daniels, Esq., 1111 Lincoln Road, Suite 500, Miami
Beach, Florida 33139.

IN WITNESS WHEREOF, the undersigned subscriber has executed
these Articles of Incorporation on this 8th day of September, 1995.



NICHOLAS M. DANIELS, Subscriber

STATE OF FLORIDA:

SS:

COUNTY OF DADE:

The foregoing instrument was acknowledged before me this 8th
day of September, 1995, by NICHOLAS M. DANIELS, ESQ., who is
personally known to me or who has produced _____
as identification.

Notary Public, State of Florida
at Large

Type/Print/or Stamp Name of Notary

My Commission Expires:


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

CORKY'S OF PEMBROKE, INC.

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

First--that **Corky's of Pembroke, Inc.**, desiring to organize under the laws of the State of Florida with its principal office at: c/o Therrel Baisden & Meyer Weiss, 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, has named Nicholas M. Daniels, Esq., located at 1111 Lincoln Road, Suite 500, Miami Beach, Florida 33139, as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at the 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.


NICHOLAS M. DANIELS

NMD/Corp/Forms/Articles, Inc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA