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8/15/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000013507 3))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: THE PEMBROKE PINES INVESTORS CORPORATION
AUDIT NUMBER.....H97000013507
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

97 AUG 15 PM 3:32
STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF

THE PEMBROKE PINES INVESTORS CORPORATION

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TALLAHASSEE FLORIDA

ARTICLE 1 - NAME

The name of the corporation shall be: THE PEMBROKE PINES INVESTORS CORPORATION

The principal place of business of this corporation shall be: 320 South Flamingo Road, Suite 283, Pembroke Pines, FL 33026.

ARTICLE II - NATURE OF BUSINESS

This corporation shall engage in consultation for a fee of clients in the promotion of commerce within the United States, between the United States and foreign nations, between and among foreign nations on behalf of clients as permitted by the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: One Thousand Shares with a value of Ten Dollars per share.

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Prepared by: Michael C. Cox
10211 Pines Blvd., Ste. 230
Pembroke Pines, Fl 33026
(305) 840-0634

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**Michael C. Cox - Registered Agent/President/Director
10211 Pines Boulevard, Suite 230
Pembroke Pines, FL 33026**

ARTICLE VI - INCORPORATOR (S)

**The names and street addresses of the incorporators to this Articles of
Incorporation are:**

**Michael C. Cox - Registered Agent/President/Director
10211 Pines Boulevard, Suite 230
Pembroke Pines, FL 33026**

**IN WITNESS WHEREOF, the undersigned incorporator(s) has (have)
executed this Articles of Incorporation this 8th day of Aug, 1997.**

Signature(s) of Incorporator(s)

Michael C. Cox

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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SEC. OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

THE PEMBROKE PINES INVESTORS CORPORATION

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

Michael C. Cox
10211 Pines Boulevard, Suite 230
Pembroke Pines, FL 33026

SIGNATURE

Michael C. Cox

TITLE

Registered Agent

DATE

8/14/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Michael C. Cox

DATE

8/14/97

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