



THE UNITED STATES
CORPORATION
COMPANY

NOI 00001826

ACCOUNT NO. : 072100000032

REFERENCE : 078882-005

AUTHORIZATION :

COST LIMIT : \$ 78.75

01 MAR 15 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : March 15, 2001

ORDER TIME : 11:44 AM

ORDER NO. : 078882-005

CUSTOMER NO: 9029A

400003854484--3

CUSTOMER: Ms. Leanne Cronan
Frank Weinberg & Black, P1

7805 Sw 6th Court

Plantation, FL 33324

DOMESTIC FILING

NAME: MBE SO. FLA. AD ASSOCIATION,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

PH 3/15/01

RECEIVED
01 MAR 15 PM 12:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

01 MAR 15 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
for
MBE SO. FLA. AD ASSOCIATION, INC.,
a Florida Not-for-Profit Corporation

ARTICLE I
NAME

The name of the Corporation shall be:

MBE So. Fla. Ad Association, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be:

13615 South Dixie Highway
Suite #114
Miami, Florida 33176

ARTICLE III
PURPOSE

The purpose for which the Corporation is organized is:

To promote the objectives of MBE Franchises and to promote the common business interests of MBE Franchises in the South Florida area; to improve relations among MBE Franchise members and the general public; and to disseminate information and knowledge about MBE Franchises.

ARTICLE IV
MANNER OF ELECTION

The manner in which the directors are elected or appointed shall be as set forth in the By-Laws of the Corporation.

ARTICLE V
INITIAL DIRECTORS/OFFICERS

The names and addresses are as follows:

HANK SHECHTER
President/Director

13615 South Dixie Highway #114
Miami, Florida 33176

ERIC KOFF
Secretary/Director

13615 South Dixie Highway #114
Miami, Florida 33176

MICHAEL CARTER
Treasurer/Director

13615 South Dixie Highway #114
Miami, Florida 33176

ARTICLE VI
INITIAL REGISTERED AGENT
AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Steven A. Weinberg, Esquire
Frank, Weinberg & Black, P.L.
7805 SW Sixth Court
Plantation, Florida 33324

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is:

Hank Shechter
13615 South Dixie Highway #114

Miami, Florida 33176

IN WITNESS HEREOF, I, the undersigned, being the incorporator hereinabove names, for the purpose of forming a corporation to do business within the State of Florida under the laws of Florida, make and file these Articles of Incorporation, hereby certifying and declaring that the facts stated herein are true, and hereunto set my hand and seal this 12 day of March, 2001.


HANK SHECHTER

01 MAR 15 PM 1:28
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized in the State of Florida and the County of Miami-Dade to take acknowledgments, personally appeared to me known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this _____ day of March 12, 2001.

My Commission Expires:




NOTARY PUBLIC, State of Florida
David Harrah
Printed Name of Notary Public

ACKNOWLEDGMENT OF REGISTERED AGENT

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 all the provisions of all statutes relative to the proper and complete performance of my duties.


STEVEN A. WEINBERG, ESQUIRE

Dated: March 13th, 2001