

NO3000004859

(Requestor's Name)

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PICK-UP WAIT MAIL

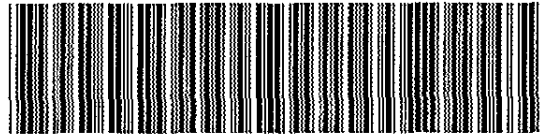
(Business Entity Name)

(Document Number)

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CORPORATIONS
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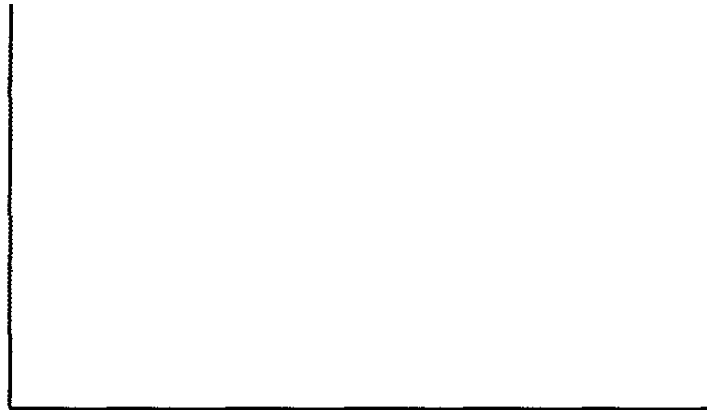
Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734

Kathi or Brent



Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1. BVI of Pembroke Pines Florida, Inc
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in Pick up time 6/9/03 Certified Copy
- Mail Out Will wait ^{stop} Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

BNI OF PEMBROKE PINES FLORIDA, INC.

A Florida not-for-profit corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be

BNI OF PEMBROKE PINES FLORIDA, INC.

ARTICLE II - PURPOSE

The purpose of the corporation is to promote a business network organization.

ARTICLE III - MAILING ADDRESS AND PRINCIPAL OFFICE

The principal office and mailing address of the corporation shall be:

BNI OF PEMBROKE PINES FLORIDA, INC.
9141 Taft Street
Pembroke Pines, Florida 33024

ARTICLE IV - DURATION AND COMMENCEMENT OF EXISTENCE

The period of its duration is perpetual and its existence shall commence upon the filing of these articles.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of the corporation shall be Vincent T. Sammarco, Esq. With an address of 9141 Taft Street, Pembroke Pines, Florida 33024. The initial registered agent office of the corporation shall be 9141 Taft Street, Pembroke Pines, Florida 33024.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members. The initial directors and their addresses are as follows:

DEAN IODICE
311 SW 203rd Ave
Pembroke Pines, FL 33029

PRESIDENT

BRUCE IDEN, ESQ.
3240 Corporate Way
Miramar, Florida 33025

VICE-PRESIDENT

LAURIE SAMMARCO
9141 Taft Street
Pembroke Pines, Florida 33024

SECRETARY/TREASURER

The method of election of directors is as stated in the bylaws.

ARTICLE VII - BY LAWS

The corporation may adopt its by-laws at such time as determined by the Board of Directors.

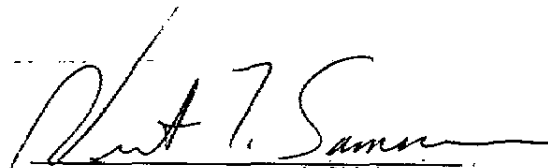
ARTICLE VIII - INDEMNIFICATION

The corporation may indemnify its officers and directors for any acts whatsoever.

ARTICLE IX - AMENDMENT OF ARTICLES

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 6th day of June, 2003.



VINCENT T. SAMMARCO, ESQ
Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR BNI OF PEMBROKE PINES FLORIDA, INC. IS THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, VINCENT T. SAMMARCO, ESQ., AGREES TO ACT IN THIS CAPACITY, AGREES TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SUCH OFFICE.

DATE:

6/16/03


VINCENT T. SAMMARCO, ESQ.

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