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FLORIDA NON-PROFIT CORPORATION

florida statewide business-plan competition, inc.

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SECRET
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**ARTICLES OF INCORPORATION
OF**

FLORIDA STATEWIDE BUSINESS-PLAN COMPETITION, INC.

The undersigned incorporator(s), for the purpose of forming a Not for Profit Corporation under Chapter 617 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: FLORIDA STATEWIDE BUSINESS-PLAN COMPETITION, INC.

ARTICLE II

The principal place of business and the mailing address of this corporation shall be: 800 CORPORATE DRIVE, SUITE 600, FT. LAUDERDALE, FL 33334.

ARTICLE III

The specific purpose for which the corporation is organized is to foster education in the area of business by sponsoring a statewide annual business-plan competition.

ARTICLE IV

The manner in which the directors are elected or appointed shall be stated in the bylaws.

ARTICLE V

The name and street address of the initial registered agent shall be: HOGAN & HARTSON, L.L.P, C/O ALVIN F. LINDSAY, 1111 BRICKELL AVENUE, SUITE 1900, MIAMI, FL 33131.

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ARTICLE VI

The name and address of the directors and the officers shall be:

DIRECTOR/PRESIDENT

LEIGH ROTHSCHILD

800 CORPORATE DRIVE, SUITE 600
FT. LAUDERDALE, FL 33334

DIRECTOR

JAY LINN

800 CORPORATE DRIVE, SUITE 600
FT. LAUDERDALE, FL 33334

DIRECTOR

MICHAEL LANGLEY


800 CORPORATE DRIVE, SUITE 600
FT. LAUDERDALE, FL 33334

ARTICLE VII

The name and street address of the incorporator of these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned incorporator has executed these Articles of Incorporation
this 25th Day of OCTOBER, 2003.


INCORPORATOR
Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

#03000327194

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

FLORIDA STATEWIDE BUSINESS-PLAN COMPETITION, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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