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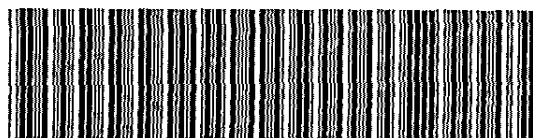
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

JOHN P. BURCH JR.
Certified Public Accountant (Retired)
2756 N. E. 35th Street
Ft. Lauderdale, Florida 33306
Tel. 954 - 561 8179
Email : burchmoore@AOL.com

DEPARTMENT OF STATE
Division of Corporations
P. O.Box 6327
Tallahassee, Florida 32314

SUBJECT; Ft. Lauderdale Black Tie Inc

Gentlemen:

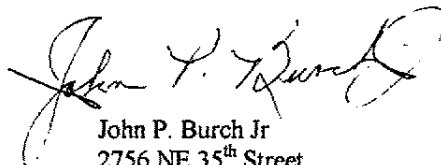
I am enclosing herewith an original and one (1) copy of the Articles of Incorporation for the above named corporation. In addition I am enclosing two copies of the original By-Laws of the proposed corporation.

Also enclosed is our check in the amount of \$87.50 to cover the cost of such filing fee, certified copy, and certificate. We are also enclosing additional copy of Articles of Incorporation if same is needed.

If you have any questions relating to any of these instruments, please contact me.

Thank you for expediting this filing.

Very truly yours,



John P. Burch Jr
2756 NE 35th Street
Ft. Lauderdale, Florida 33306

Tel. 954 - 561 8179
Email: burchmoore@AOL.com

April 4, 2005

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

05 APR -6 PM 2:13

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FT. LAUDERDALE BLACK TIE INC.

A Corporation Not for Profit - 501 (c) (7) Internal Revenue Code

ARTICLE ONE

The name of the Corporation shall be FT. LAUDERDALE BLACK TIE INC.

ARTICLE TWO

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Laws of the State of Florida, do hereby certify:

ARTICLE THREE

The principal office of the Corporation will be 2931 N. E. 55th Place, Ft. Lauderdale, Florida 33308.

The registered office of the Corporation shall be located at 2756 N. E. 35th Street, Ft. Lauderdale, Florida 33306. The registered agent of the Corporation shall be John P. Burch Jr.

ARTICLE FOUR

The primary purpose of which this Corporation is formed, is to form a membership social club, limited to a number as set forth in the By-Laws of the organization, to have fellowship and social activities such as dinner meetings, travel, and other activities with other Social Clubs both nationally and internationally. The club is organized for pleasure, recreation and other similar non profitable purposes. The corporation shall own no entertainment facilities, but operate in the planning of social events for it's members, at public or private facilities. The corporation does not charge for this service as all members participate in the planning and selection of events. The only charge to the member is the annual membership fee as set forth in the By-Laws of the corporation. The membership is bound together by a common objective of pleasure, recreation and other non profitable purposes. The membership provides for commingling, pleasure and entertainment. The membership is limited for the purpose of affording commingling and fellowship in a setting of individuals with similar interests.

ARTICLE FIVE

A member shall be proposed for membership as set forth in the By-Laws of the Corporation. Annual dues shall be paid to the Corporation by all members as set forth in the By-Laws of the Corporation. No donations shall be solicited by the organization. The principal objective of the Corporation is to assist in formation of social events for the members and their selected guests with each member paying his proportionate part for the cost for any event he participates in. The member is advised of the cost of each function and then makes the decision on which if any events he will attend, and only pays his cost in the events he attends. The member must attend at least one function each calendar year to remain a member.

The Corporation shall not solicit donations from the public or accept donations from individual members. The events will be paid for by the members attending, and each event shall be self sustaining.

The organization shall not engage in any business function for profit. The sole purpose of the organization is for limited fellowship as provided by a private not for profit social club. The term non profitable shall mean social and recreational affairs conducted by the organization.

ARTICLE SIX

The organization will not discriminate against any person on the basis of race, color, or religion. No part of the corporation shall inure to the benefit of, or be distributable to its members, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and make payments in furtherance set forth in Articles four and five.

No part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income taxes under Sec. 501 (c) (7) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) any regulations or laws of the State of Florida pertaining to such social activities. Further, the corporation shall not, except in an insubstantial degree engage in any activities or exercise any powers, that are not in furtherance of the purposes of the corporation.

ARTICLE SEVEN

The Corporation shall have and exercise all rights and powers conferred on nonprofit corporations under the laws of the State of Florida, and the United States of America, or which may hereafter be conferred. This Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of the corporation, which are social activities and fellowship of its members. The membership shall be limited.

The organization shall be supported solely by membership fees, dues and by paying their share of any organized events they attend. The club shall possess the characteristics within the meaning of the exemption law such as personal contact, commingling and fellowship.

FT. LAUDERDALE BLACK TIE INC., shall be construed as a non profit corporation in order to qualify for federal tax-exempt status as outlined in all pertinent provisions of the Internal Revenue Code as amended.

Notwithstanding any other provisions of these articles, this organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax under IRC 501 (c) (7) as amended, or corresponding provisions of any future United States Internal Revenue Laws, or Laws of the State of Florida.

ARTICLE EIGHT

There shall be not less than five nor more than seven members of the Board of Directors of the Corporation. The names and addresses of the persons who are to serve as Directors until the first election thereof are:

ROBERT RICHARDS	- 2931 N. E. 55 th Place, Ft. Lauderdale, Florida 33308
JOHN P. BURCH JR.	- 2756 N. E. 35 th Street, Ft. Lauderdale, Florida, 33306
FRANK JIMENEZ	- 2817 N. E. 14 th Ave., Wilton Manors, Florida 33334
CARLOS RIVERA	- 5590 N. E. 33 rd Ave., Ft. Lauderdale, Florida 33308
RODNEY ANDREYCHUCK	- 614 Bayshore Dr. #700, Ft. Lauderdale, Florida

ARTICLE NINE

The Corporation shall have Directors hereinafter also referred to as Members. The Directors will be elected as specified in the By-Laws of the Corporation. They will be proposed by a nominating committee, elected by the Board and approved or rejected by the membership. The Directors of the Corporation will be required to meet the qualifications for membership as regulated by the By-Laws of this Corporation. The Corporation will not have or issue shares of stock. No dividends will be paid, and no part of the income of this Corporation will be distributed to its Officers or Directors or members. The property of this Corporation is dedicated to social and fellowship purposes and no part shall be directed to any Director, Officer, member, or private party during the life of the Corporation or upon dissolution. Upon dissolution, the assets of the Corporation shall be transferred in total, in accordance with Sec. 501 (c) (e) Internal Revenue Code guidelines to a charity approved by the Board of Directors.

ARTICLE TEN

The names and addresses of each Incorporator executing these Articles of Incorporation are:

ROBERT RICHARDS	- 2931 N. E. 55 th Place, Ft. Lauderdale, Florida 33308
JOHN P. BURCH JR.	- 2756 N. E. 35 th Street, Ft. Lauderdale, Florida 33306
FRANK JIMENEZ	- 2817 n. e. 14 th Avenue, Wilton Manors, Florida 33334
CARLOS RIVERA	- 5590 N. E. 33 rd Avenue, Ft. Lauderdale, Florida 33308

ARTICLE ELEVEN

The Corporation existence will commence on the date the Articles of Incorporation are approved by the Florida Department of State.

THE UNDERSIGNED INCORPORATORS, for the purpose of forming a Corporation Not For Profit within the State of Florida, do hereby make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated herein are true and correct.

Robert Richards
Robert Richards

John P. Burch Jr.
John P. Burch Jr.

Frank Jimenez
Frank Jimenez

Carlos Rivera
Carlos Rivera

STATE OF FLORIDA

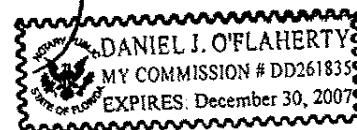
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Robert Richards, John P. Burch Jr., Frank Jimenez and Carlos Rivera, to me known to be the persons described as Incorporators in the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal at Broward County, Florida

This 3rd day of April, 2005.

[Signature]
Notary Public



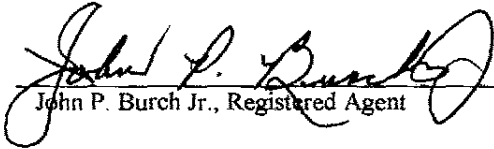
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CERTIFICATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, John P. Burch Jr, having been named as registered agent to accept service of process for the above stated Corporation, at the place designated in Article Three in this certificate, reading 2756 N. E. 35th Street, Ft. Lauderdale, Florida, 33306, and I am familiar with and accept the appointment as Registered Agent, and agrees to act in this capacity.


John P. Burch Jr., Registered Agent

Apr 3, 2005
Date

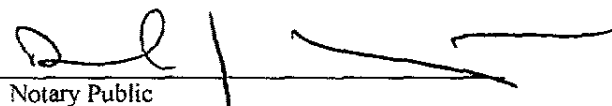
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared John P. Burch Jr, to me known to be the person described a Registered Agent in the foregoing Articles of Incorporation.

WITNESS MY HAND and official seal at Broward County, Florida

This 3rd day of April 2005.


Notary Public

