Electronic Articles of Incorporation For

N05000011906 FILED November 28, 2005 Sec. Of State dwhite

BNI SUCCESS CHAPTER, INC

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BNI SUCCESS CHAPTER, INC

Article II

The principal place of business address:

2114 N. FLAMINGO RD 225 PEMBROKE PINES, FL. 33028

The mailing address of the corporation is:

2114 N. FLAMINGO RD 225 PEMBROKE PINES, FL. 33028

Article III

The specific purpose for which this corporation is organized is:

TO ENGAGE IN THE BUSINESS OF VOLUNTEER NETWORK MARKETING AND TO TRANSACT ANY OTHER LAWFUL NOT FOR PROFIT BUSINESS ACTIVITY IN SUPPORT OF THIS VOLUNTEER EFFORT.

Article IV

The manner in which directors are elected or appointed is: MEMBERSHIP DESIGNATED/BYLAWS

Article V

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

GARY T GRAY 9720 STIRLING ROAD 203 COOPER CITY, FL. 33026 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GARY GRAY

Article VI

The name and address of the incorporator is:

GARY GRAY 10845 RICHMOND PLACE COOPER CITY, FL 33026

Incorporator Signature: GARY GRAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D/VP RAPHAEL G LOPEZ 2290 NW 129 TERRACE PEMBROKE PINES, FL. 33026

Title: D/ST JUDICE KARAGIANNES 1940 SW 124 WAY MIRAMAR, FL. 33027

Title: D GARY T GRAY 10845 RICHMOND PLACE COOPER CITY, FL. 33026

Article VIII

The effective date for this corporation shall be:

12/01/2005