

**Electronic Articles of Incorporation
For**

N10000002809
FILED
March 18, 2010
Sec. Of State
rdunlap

BNI ALLSTARS, INC.

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

Article I

The name of the corporation is:

BNI ALLSTARS, INC.

Article II

The principal place of business address:

1605 E CLASSICAL BLVD.
DELRAY BEACH, FL. 33445

The mailing address of the corporation is:

1605 E CLASSICAL BLVD.
DELRAY BEACH, FL. 33445

Article III

The specific purpose for which this corporation is organized is:

BNI ALLSTARS IS A NON-FOR-PROFIT ORGANIZATIONAL RESOURCE
ENABLING THE EXPANSION OF FLORIDA SMALL BUSINESSES THROUGH
THE COMING TOGETHER OF ITS MEMBERS ON A WEEKLY BASIS.
MEMBERS VOLUNTEER THEIR TIME TO MANAGE ALL ASPECTS OF THE
OPERATIONS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

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

ROBERT L FRISKNEY
1605 E CLASSICAL BLVD.
DELRAY BEACH, FL. 33445

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROBERT FRISKNEY

Article VI

The name and address of the incorporator is:

ROBERT FRISKNEY
1605 E CLASSICAL BLVD.

DELRAY BEACH, FL 33445

Incorporator Signature: ROBERT FRISKNEY

Article VII

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

Title: P
ROBERT L FRISKNEY
1605 E CLASSICAL BLVD.
DELRAY BEACH, FL. 33445 US