

**Electronic Articles of Incorporation
For**

N10000004860
FILED
May 17, 2010
Sec. Of State
rdunlap

BNI MILLIONAIRES, 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 MILLIONAIRES, INC.

Article II

The principal place of business address:

1230 PINE ISLAND ROAD
PLANTATION, FL. US 33324

The mailing address of the corporation is:

8335 NW 16TH STREET
CORAL SPRINGS, FL. US 33071

Article III

The specific purpose for which this corporation is organized is:

BNI MILLIONAIRES, INC. IS A NOT-FOR-PROFIT ORGANIZATION
THAT EXISTS TO FACILITATE THE GROWTH OF SMALL BUSINESSES
THROUGH ITS WEEKLY MEMBERSHIP MEETINGS. MEMBERS VOLUNTEER
THEIR TIME TO MANAGE ALL ASPECTS OF THE ORGANIZATION.

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:

JEFFREY L MARCHITTO
8335 NW 16TH STREET
CORAL SPRINGS, FL. 33071

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

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Registered Agent Signature: JEFFREY MARCHITTO

Article VI

The name and address of the incorporator is:

JEFFREY MARCHITTO
8335 NW 16TH STREET

CORAL SPRINGS, FL 33071

Incorporator Signature: JEFFREY MARCHITTO

Article VII

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

Title: P
JEFFREY L MARCHITTO
8335 NW 16TH STREET
CORAL SPRINGS, FL. 33071

Article VIII

The effective date for this corporation shall be:

05/17/2010