

**Electronic Articles of Incorporation
For**

N11000000184
FILED
January 06, 2011
Sec. Of State
bmcknight

BNI FORTUNE, 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 FORTUNE, INC.

Article II

The principal place of business address:

1600 S FEDERAL HWY
SUITE 470
POMPANO BEACH, FL. 33062

The mailing address of the corporation is:

1600 S FEDERAL HWY
SUITE 470
POMPANO BEACH, FL. 33062

Article III

The specific purpose for which this corporation is organized is:

CHAPTER/CLUB NON-PROFIT, GIVE & RECEIVE REFERRALS, PROMOTE
AND EXCHANGE BUSINESS AMONG MEMBERS OF THE NETWORK.

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:

PETER WALLIS
1600 S FEDERAL HWY
470
POMPANO BEACH, FL. 33062

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

Registered Agent Signature: PETER WALLIS

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Article VI

The name and address of the incorporator is:

PETER WALLIS
1600 S FEDERAL HWY
470
POMPANO BEACH, FL 33062

Electronic Signature of Incorporator: PETER WALLIS

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PETER WALLIS
1600 S FEDERAL HWY, SUITE 470
POMPANO BEACH, FL. 33062

Title: VP
COLLEEN FRAZIER
6261 NW 6TH WAY, SUITE 203
FT. LAUDERDALE, FL. 33309

Title: T
JUDY AMLING
118 KENSINGTON WAY
WELLINGTON, FL. 33414

Article VIII

The effective date for this corporation shall be:

01/04/2011