

**Electronic Articles of Incorporation
For**

N11000011620
FILED
December 19, 2011
Sec. Of State
rdunlap

BNI BROWARD ALL STARS, 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 BROWARD ALL STARS, INC.

Article II

The principal place of business address:

660 W. HILLSBORO BLVD
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

881 NW 72 TERRACE
PLANTATION, FL. 33317

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE A BUSINESS NETWORK ORGANIZATION THAT PROVIDES A
STRUCTURED ENVIRONMENT FOR THE DEVELOPMENT AND EXCHANGE OF
QUALITY BUSINESS REFERRALS.

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:

JAMES L PLANAMENTO
881 NW 72 TERRACE
PLANTATION, FL. 33317

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

Registered Agent Signature: JAMES L. PLANAMENTO

Article VI

The name and address of the incorporator is:

JAMES L. PLANAMENTO
881 NW 72 TERRACE

PLANTATION, FL 33317

Electronic Signature of Incorporator: JAMES L. PLANAMENTO

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
BARRY WOULFOWITZ
1717 SW 1ST WAY, SUITE 31
DEERFIELD BEACH, FL. 33441

Title: VP
RANDALL WOOLLEY
2650 N. MILITARY TRAIL, SUITE 350
BOCA RATON, FL. 33431

Title: S, T
JAMES PLANAMENTO
950 S. PINE ISLAND ROAD, SUITE A-150
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

01/01/2012