

**Electronic Articles of Incorporation
For**

N12000000073
FILED
January 03, 2012
Sec. Of State
jshivers

BNI BUSINESS BY REFERRAL, 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 BUSINESS BY REFERRAL, INC.

Article II

The principal place of business address:

26843 TANIC DR.
102
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

PO BOX 7901
WESLEY CHAPEL, FL. 33545

Article III

The specific purpose for which this corporation is organized is:

BNI BUSINESS BY REFERRAL INC. IS AN ORGANIZATION OF
INDIVIDUAL BUSINESS PROFESSIONALS WHO CONVENE FOR THE
PURPOSE OF PROMOTING EACH OTHER'S BUSINESSES.

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:

JOHN CULLUM
26843 TANIC DR
102
WESLEY CHAPEL, FL. 33544

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

Registered Agent Signature: JOHN CULLUM

Article VI

The name and address of the incorporator is:

JOHN CULLUM
PO BOX 7901

WESLEY CHAPEL FL 33545

Electronic Signature of Incorporator: JOHN CULLUM

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
PAM FRENCH
26843 TANIC DR #102
WESLEY CHAPEL, FL. 33544

Title: VP
KAREN BARESSE
26843 TANIC DR #102
WESLEY CHAPEL, FL. 33544

Title: S/T
JOHN CULLUM
26843 TANIC DR #102
WESLEY CHAPEL, FL. 33544

Article VIII

The effective date for this corporation shall be:

01/03/2012