Electronic Articles of Incorporation For

N22000006871 FILED June 17, 2022 Sec. Of State tscott

BNI MASTERS, 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 MASTERS, INC

Article II

The principal place of business address:

11508 NW 49TH CT CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11508 NW 49TH CT CORAL SPRINGS, FL. 33076

Article III

The specific purpose for which this corporation is organized is:

PROVIDING ASSISTANCE TO PROFESSIONALS IN THE CORAL SPRINGS AREA THRU NETWORKING

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:

DAVID A SHERMAN 11508 NW 49TH CT CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: DAVID A SHERMAN

Article VI

The name and address of the incorporator is:

DAVID A SHERMAN 11508 NW 49TH CT

CORAL SPRINGS FL 33076

Electronic Signature of Incorporator: DAVID A SHERMAN

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: VP DAVID A SHERMAN 11508 NW 49TH CT CORAL SPRINGS, FL. 33076

Title: P LISA WEBER 6919 SW 18TH STREET SUITE 200 BOCA RATON, FL. 33433

Article VIII

The effective date for this corporation shall be:

06/23/2022

N22000006871 FILED June 17, 2022 Sec. Of State tscott