

RICHARD M. DALMAU

7436 SW 117 Ave., Suite 219
Miami, FL 33183
Phone/Fax: 305-596-9422

April 6, 1995

N95000001807

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100001452101
-04/10/95--01048--015
****122.50 ****122.50

RE: Better Business Bureau, Inc.

Dear Sir or Madam:

I enclose the original and one copy of the Articles of Incorporation and my check in the amount of One hundred twenty-two and 50/100ths (\$122.50) Dollars, computed as follows:

Certified Copy	\$52.50
Filing Fee	35.00
Registered Agent Designation	35.00

N95-1807

If these meet with your approval, kindly return the certified copy of the Articles of Incorporation to me at the above address.

Thank you.

Very truly yours,


Richard M. Dalmau

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 APR 10 PM 12:32

FILED

DMC 4/17/95

**ARTICLES OF INCORPORATION
OF
BETTER JUSTICE BUREAU, INC.**

(organized pursuant to Chapter 617 Florida Statutes)

FILED
95 APR 10 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is **BETTER JUSTICE BUREAU, INC.**
The principal office mailing address is 6175 NW 153 St., # 230, Miami Lakes, FL 33014

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is a nonprofit corporation and is not organized for pecuniary profit or for the private gain of any person. It is organized for charitable, educational and public service purposes under Chapter 617 Florida Statutes, Not For Profit Corporation Act. It shall exercise all rights and powers conferred by the laws of the State of Florida upon nonprofit corporations. Its functions include, but are not limited to: 1.) monitoring the professional conduct of all Officers of the Court including judges, attorneys and court reporters; 2.) educating and assisting the public in improving the judiciary system for the benefit of that system and the general public. It shall do and transact all such business necessary, incidental to or in any way connected with said functions.

ARTICLE IV - POWERS

This Corporation is organized and operated exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986.

This Corporation shall have all the powers of a natural person and, as provided by law, subject only to limitations imposed by these Articles and the Bylaws of this Corporation. Notwithstanding any such powers, or any other provision of these Articles, this Corporation shall not carry on any other activities not permitted (a) by a corporation exempt from Federal Income Tax under Section 501(c)(3) of the Internal Revenue Code of 1986 or (b) by a corporation contributions to which are tax deductible under Section 170(c)(2) of the Internal Revenue Code of 1986.

No substantial part of the activities of the Corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation (except as otherwise provided in Section 501(h) of the Internal Revenue Code of 1986), and the Corporation shall not participate in, or intervene in any political campaign (including the publication or distribution or statements) on behalf of any candidate for public office.

ARTICLE V - INCORPORATOR

The name and address of the person signing these articles is: Richard M. Dalmau, 7436 SW 117 Ave., # 219, Miami, FL 33183.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6175 NW 153 St., # 230, Miami Lakes, FL 33014, and the name of the initial registered agent of this corporation at that address is Mark Benson.

ARTICLE VII - BOARD OF DIRECTORS

Except as otherwise provided by law, by these Articles of Incorporation, or by the Corporation Bylaws, the business and affairs of this Corporation shall be conducted by, and the powers of this Corporation shall be exercised by or under the authority of a Board of Directors.

The Board of Directors shall be elected or appointed as set forth in the Bylaws.

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The Directors named herein as the initial Directors shall hold office until the first meeting of the Member(s) of the Corporation, at which time a new Board of Directors shall be elected or appointed as provided for in the Corporation Bylaws. The names and addresses of the initial directors of this corporation are:

Richard M. Dalmau	7436 SW 117 Ave., # 219, Miami, FL 33183
Mark Benson	6175 NW 153 St., # 230, Miami Lakes, FL 33014
Herman Chanin	20450 NE 15 Ct., Miami, FL 33179
Tony Fonseca	1844 NW 124 Ave., Coral Springs, FL 33071

ARTICLE VIII - OFFICERS

The officers of the Corporation shall be a President, a Vice President, a Treasurer, a Secretary and such additional officers as the Bylaws of this Corporation may authorize. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) in such manner as prescribed by the Bylaws. The name and address of each initial officer of the corporation is as follows:

Richard M. Dalman
Mark Benson
Herman Chanin
Tony Fonseca

7436 SW 117 Ave., # 219, Miami, FL 33183
6175 NW 153 St., # 230, Miami Lakes, FL 33014
20450 NE 15 Ct., Miami, FL 33179
1844 NW 124 Ave., Coral Springs, FL 33071

ARTICLE IX - MEMBERS

The Corporation shall have member(s) distinct from the Board of Directors. The admission and qualification(s) of the Member(s) of the Corporation shall be as set forth in the Corporation's Bylaws.

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Member(s) of the Corporation acting in accordance with law and as set forth in the Corporation Bylaws.

ARTICLE XI - PRIVATE PROPERTY

The private property of the Member(s) and Officers of this Corporation and the Board of Directors shall be exempt from liability for the debts of this Corporation.

ARTICLE XII - NONSTOCK BASIS

This Corporation is organized and shall be operated on a nonstock basis within the meaning of the Florida Not For Profit Corporation Act and shall not have the power to issue shares of any type or class of stock, but may have membership certificates if so provided in the Bylaws.

ARTICLE XIII - DEDICATION AND DISSOLUTION OF ASSETS

All the property and assets of this Corporation are dedicated to charitable and educational purposes meeting the requirements for exemption provided by Section 501(c)(3) of the Internal Revenue Code of 1986.

No part of said property or assets shall inure to the benefit of any Member, Director or Officer of this Corporation or to the benefit of any private individual. However, reasonable compensation may be paid to employees or consultants for services rendered to or for the Corporation affecting one or more of its purposes.

Upon the dissolution, winding up or abandonment of the Corporation, the Member(s) of the Corporation shall, after payment, or provision for payment, of all debts and liabilities of this Corporation, dispose of all assets of the Corporation to such an organization or organizations as the Member(s) choose which are organized and operated

exclusively for charitable or educational purposes as shall at that time have established tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1986 as amended.

ARTICLE XIV - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XV - AMENDMENT

Amendments to these Article of Incorporation may be adopted only by the Member(s) of the Corporation acting in accordance with law and the Corporation's Bylaws.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these Articles of Incorporation for the purpose of forming this Corporation Not For Profit under the laws of the State of Florida this 1st day of April, 1995.

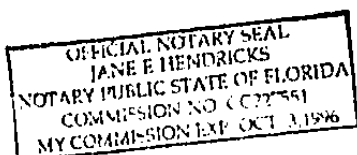

Richard M. Dalmau

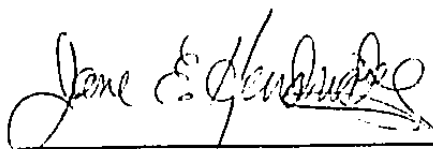
STATE OF FLORIDA)

ss

COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 1st day of April, 1995 by, Richard M. Dalmau who is personally known to me or who has produced as identification and who did take an oath and who acknowledged to me to be the person who executed the foregoing articles of incorporation.




NOTARY PUBLIC STATE OF FLORIDA
JANE E. HENDRICKS

MY COMMISSION EXPIRES:

BETTER JUSTICE BUREAU names as the Corporation's registered agent for service of process at the address given:

Mark Benson, 6175 NW 153 St., # 230, Miami Lakes, FL 33014

CONSENT OF REGISTERED AGENT

I, the undersigned, having been named as initial registered agent of the corporation in the foregoing articles of incorporation hereby accept said office and will serve in said capacity.


REGISTERED AGENT

FILED
APR 10 PM 10:32
TALLAHASSEE, FLORIDA