



THE UNITED STATES
CORPORATION
COMPANY

N98000003069

ACCOUNT NO. : 072100000032

REFERENCE : 836566 6475A

AUTHORIZATION : *Patricia Pyatt*

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 29 PM 2:11

ORDER DATE : May 29, 1998

ORDER TIME : 10:51 AM

ORDER NO. : 836566-005

CUSTOMER NO: 6475A

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CUSTOMER: Adele I. Stone, Esq
ATKINSON DINER STONE &
MANKUTA, P.A.
1946 Tyler Street

Hollywood, FL 33020

DOMESTIC FILING

NAME: : FINANCE NETWORK CLUB INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

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5-29
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ARTICLES OF INCORPORATION
FINANCE NETWORK CLUB INC.
A FLORIDA NOT FOR PROFIT CORPORATION

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The undersigned, acting as Incorporator of a Corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation of such corporation.

ARTICLE I - NAME

The name of the corporation shall be FINANCE NETWORK CLUB INC.

ARTICLE II - PURPOSE

The corporation is organized as a social-business club for the purpose of developing business relationships.

The Corporation is intended to qualify as a tax organization within the meaning of Section 501(c)(6) of the Internal Revenue Code of 1986, as amended, and comparable state tax laws. Notwithstanding any provisions of these Articles apparently to the contrary, the affairs of the Corporation shall be conducted in such a manner as to qualify for tax exemption under that section or the corresponding section of any future federal and state tax laws.

ARTICLE III - QUALIFICATION/ELECTION OF DIRECTORS

The qualifications for directors and the manner of their election/appointment are provided for in the By-laws.

ARTICLE IV - REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The street address of the initial registered office, and the name of its initial registered agent at said address, are as follows:

Adele I. Stone, Esquire
c/o Atkinson, Diner, Stone & Mankuta P.A.
1946 Tyler Street
Hollywood, Florida 33020

ARTICLE V - INCORPORATOR

The name and address of the incorporator is:

Richard Drath
c/o Rachlin Cohen & Holtz
700 Southeast Third Avenue
Third Floor
Fort Lauderdale, Florida 33316

ARTICLE VI - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of the corporation are:

c/o Rachlin Cohen & Holtz
700 Southeast Third Avenue
Third Floor
Fort Lauderdale, Florida 33316

ARTICLES VII - DISSOLUTION


In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt as organizations described in Sections 501(c)(3), 501(c)(6) or 170(c)(2) of the Internal Revenue Code, or corresponding sections of any prior or future law, or to the federal, state or local government for exclusively public purposes.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify each director and officer of the corporation against any and all liability and expense incurred by that director or officer in connection with or arising from any action, suit or proceeding in which the director or officer may be involved, by reason of being or having been a director or officer of the corporation.

INCORPORATOR:

Date: 5-28-98



RICHARD DRATH

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

REGISTERED AGENT:

Date: 5/28/98


ADELE I. STONE, ESQUIRE

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