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TALLAHASSEE FLORIDA

8/17/05

THE DENMAN LAW FIRM
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August 11, 2005

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

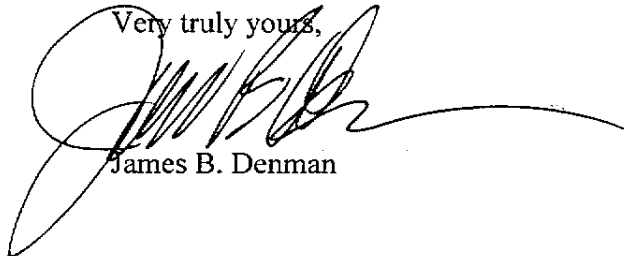
RE: Articles of Incorporation of **BNI BROWARD, INC.**

Dear Sir:

Enclosed please find the original and one (1) copy of the Articles of Incorporation and the Certificate Designating Place of Business or Domicile for the Service of Process with regard to the above referenced corporation. I have also enclosed a check for \$78.75 to cover the cost of filing same and for a certified copy of the Articles which we request you return to us.

Thank you for your cooperation in this matter and should you have any questions with regard to the enclosed, please do not hesitate to contact me.

Very truly yours,



James B. Denman

JBD/vmm
Enclosures

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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

ARTICLES OF INCORPORATION

of

BNI BROWARD, INC.

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TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation is **BNI Broward, Inc.**

ARTICLE II

The duration of this corporation is perpetual.

ARTICLE III

The general purposes for which this corporation is organized are:

1. To engage in the business of network marketing.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The principal office and mailing address of the corporation is 941 NE 19th Avenue, Suite 209, Fort Lauderdale, Florida 33304.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue five hundred (500). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00) per share.

ARTICLE VI

The street address of the initial registered office of the corporation is Suite 208, Coastal Tower, 2400 E. Commercial Blvd., Fort Lauderdale, Florida 33308, and the name of its initial registered agent at such address is James B. Denman.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is 2 (two). The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Cynthia Greenawalt-Carvajal	941 NE 19th Avenue Suite 209 Fort Lauderdale, Florida 33304
Leo Martel	941 NE 19th Avenue Suite 209 Fort Lauderdale, Florida 33304

ARTICLE VIII

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
James B. Denman	2400 E. Commercial Blvd. Suite 208, Coastal Tower Fort Lauderdale, Florida 33308

EXECUTED by the undersigned at Ft. Lauderdale, Broward County, Florida on this 11th day of August, 2005.

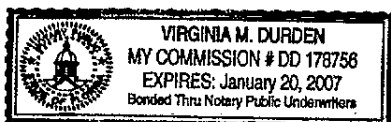

JAMES B. DENMAN

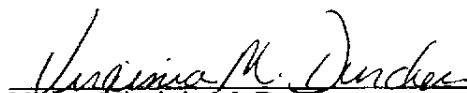
STATE OF FLORIDA

COUNTY OF BROWARD

PERSONALLY appeared James B. Denman before the undersigned authority on this 11th day of August, 2005 before me a Notary Public duly authorized in the State and County of aforesaid to take acknowledgments, who is [X] personally known to me, and who is known to be the person described as a subscriber in the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to and executed said Articles of Incorporation and who [] did [] did not take an oath.

WITNESS my hand and official seal the day and year last aforesaid.




Name: Virginia M. Durden
Notary Public

My Commission Expires:

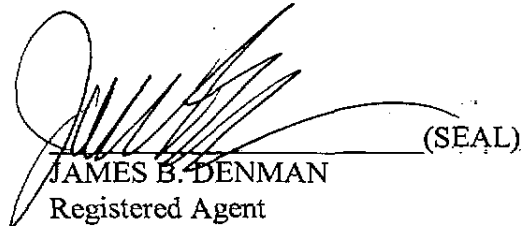
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, *Florida Statutes*, the following is submitted in compliance with said Act.

First, that **BNI BROWARD, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Fort Lauderdale, County of Broward, State of Florida, has named James B. Denman, located at Suite 208, Coastal Tower, 2400 E. Commercial Blvd., Fort Lauderdale, Florida 33308, as its agent to accept service of process within this state.

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept and agree to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.


(SEAL)
JAMES B. DENMAN
Registered Agent

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