

02-27-2007

10:20

F-RUTHERFORD MULHALL, P.A.

+561241-3815

T-81

P.001/001

F-531

P07000026132

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000052357 3)))



H070000523573ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RUTHERFORD MULHALL, P.A.
Account Number : 075753002301
Phone : (561)241-1600
Fax Number : (561)241-3815

2007 FEB 27 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION
BUSINESS INTEREST GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H07000052357 3

ARTICLES OF INCORPORATION
OF
BUSINESS INTEREST GROUP, INC.

The undersigned hereby makes and subscribes to these Articles of Incorporation intending to form a Corporation under the provisions of the Florida Statutes.

ARTICLE I

The name of this Corporation is BUSINESS INTEREST GROUP, INC.

ARTICLE II

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida. While engaging in such activity or business, it may exercise all of the powers and privileges conferred by the Florida General Corporations Act as presently in effect and as it may be amended from time to time in the future.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 at \$1.00 par value common shares.

All of said stock shall be payable in cash, patents, stock, notes, accounts, claims, real estate or other property at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, but not labor or services, may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The initial street address and the initial principal office of the Corporation shall be 9529 Majestic Way, Boynton Beach, FL 33437.

Prepared By:
JOSEPH M. LANDOLFI, JR., ESQ.
FLORIDA BAR NO. 0122203
9529 Majestic Way
Boynton Beach, FL 33437
(561) 734-6575

Fax Audit No. H07000052357 3

FILED
2007 FEB 27 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H07000052357 3

The name of the Corporation's initial registered agent is Joseph M. Landolfi, Jr., Esq., 9529 Majestic Way, Boynton Beach, FL 33437.

ARTICLE V

The number of Directors constituting the initial Board of Directors of this Corporation is **THREE (3)**. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and street addresses of the initial Directors of this Corporation are:

<u>Name</u>	<u>Address</u>
LYNN STONE	4700 NW 22 ST #4250 Coconut Creek, FL 33063
JOSEPH M. LANDOLFI, JR.	9529 Majestic Way Boynton Beach, FL 33437
JACK SCHMULIAN	20970 Via Oleander C Boca Raton, FL 33428

The initial Directors may serve from time to time and may, by resolution, fix the number constituting the Board of Directors and may also name the persons to fill vacancies on the Board of Directors created by an increase in the number of Directors which occurs between annual meetings.

ARTICLE VI

The name and address of the Incorporator is Joseph M. Landolfi, Jr., 9529 Majestic Way Boynton Beach, FL 33437.

ARTICLE VII

It is the intention of the Corporation to indemnify its Officers, Directors, employees and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of the Corporation shall so elect, they may exercise all powers and conduct the business and affairs of this Corporation in lieu of the Board of Directors.

Fax Audit Number: H07000052357 3

Fax Audit Number: R07000052357 3ARTICLE IX

Directors of this Corporation need not be residents of the State of Florida, unless otherwise provided in the Bylaws of the Corporation. The Shareholders of this Corporation shall have exclusive authority to fix the compensation of Directors of this Corporation, unless otherwise provided in the Bylaws.

ARTICLE X

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI


The Corporation, its Shareholders, or any combination of the Corporation and its Shareholders, may enter into agreements limiting or restricting free transfers of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements and, when the existence of such agreement is noted on the face or on the back of the certificates representing any such shares, such agreements will be binding and enforceable upon any transferee or successor of any party to such agreement.

Dated this 27th day of February, 2007.
Joseph M. Landolfi, Jr., Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgments, personally appeared Joseph M. Landolfi, Jr. to me known to be the person described in and who executed the foregoing Articles of Incorporation of BUSINESS INTEREST GROUP, INC., and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 27th day of February, 2007.


Notary PublicFax Audit Number: H07000052357 3

Fax Audit Number: H07000052357 3

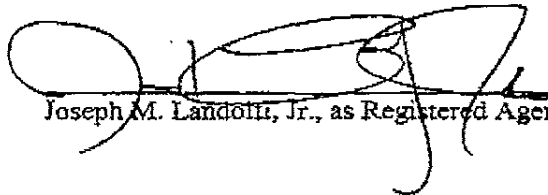
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 620.192, Florida Statutes, the following is submitted:

That BUSINESS INTEREST GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 9529 Majestic Way, Boynton Beach, FL 33437 has named Joseph M. Landolfi, Jr., 9529 Majestic Way, Boynton Beach, FL 33437, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Joseph M. Landolfi, Jr., as Registered Agent

FILED

2007 FEB 27 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H07000052357 3