

# **Electronic Articles of Incorporation For**

P09000103402  
FILED  
December 30, 2009  
Sec. Of State  
dwhite

BNI ALLIANCE NETWORK, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

BNI ALLIANCE NETWORK, INC.

## **Article II**

The principal place of business address:

2000 BANKS RD  
SUITE 223  
MARGATE, FL. US 33063

The mailing address of the corporation is:

2000 BANKS RD  
SUITE 223  
MARGATE, FL. US 33063

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1

## **Article V**

The name and Florida street address of the registered agent is:

DALE W BURGER  
2000 BANKS RD  
SUITE 223  
MARGATE, FL. 33063

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

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Registered Agent Signature: DALE W BURGER

### **Article VI**

The name and address of the incorporator is:

DALE W BURGER  
2000 BANKS RD  
SUITE 223  
MARGATE, FL. 33063

Incorporator Signature: DALE W BURGER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
MATTHEW PERLMAN  
3101 N FEDERAL HWY SUITE 500  
FT. LAUDERDALE, FL. 33306

Title: T  
DALE W BURGER  
2000 BANKS RD SUITE 223  
MARGATE, FL. 33063