

**Electronic Articles of Incorporation
For**

P12000006350
FILED
January 19, 2012
Sec. Of State
jshivers

BOARDROOM PROFESSIONAL NETWORKING GROUP, 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:

BOARDROOM PROFESSIONAL NETWORKING GROUP, INC.

Article II

The principal place of business address:

1800 NORTH MILITARY TRAIL
SUITE 170
BOCA RATON, FL. 33431

The mailing address of the corporation is:

1800 NORTH MILITARY TRAIL
SUITE 170
BOCA RATON, FL. 33431

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:

100

Article V

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

ROBERT SLATOFF
1800 NORTH MILITARY TRAIL
SUITE 170
BOCA RATON, FL. 33431

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

Registered Agent Signature: ROBERT SLATOFF

Article VI

The name and address of the incorporator is:

RON FRIEDMAN
10167 WEST SUNRISE BLVD
3RD FLOOR
PLANTATION, FL 33322

Electronic Signature of Incorporator: RON FRIEDMAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ROBERT SLATOFF
1800 NORTH MILITARY TRAIL, SUITE 170
BOCA RATON, FL. 33431

Title: VP
ALLEN ROBINSON
1800 NORTH MILITARY TRAIL, SUITE 170
BOCA RATON, FL. 33431

Title: SEC
ROBERT SHAPIRO
1800 NORTH MILITARY TRAIL, SUITE 170
BOCA RATON, FL. 33431

Title: TREA
RON FRIEDMAN
1800 NORTH MILITARY TRAIL, SUITE 170
BOCA RATON, FL. 33431

Article VIII

The effective date for this corporation shall be:

01/18/2012