

**Electronic Articles of Incorporation
For**

P22000021740
FILED
March 08, 2022
Sec. Of State
dlokeefe

BNI INTEGRITY, 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 INTEGRITY, INC.

Article II

The principal place of business address:

101 NE THIRD AVENUE
SUITE 1500
FT. LAUDERDALE, FL. 33301

The mailing address of the corporation is:

101 NE THIRD AVENUE
SUITE 1500
FT. LAUDERDALE, FL. 33301

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:

BRYAN LAW
101 NE THIRD AVENUE
1500
FT. LAUDERDALE, FL. 33301

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

Registered Agent Signature: MARLON BRYAN

Article VI

The name and address of the incorporator is:

MARLON BRYAN
101 NE THIRD AVENUE
1500
FT. LAUDERDALE, FLORIDA 33301

Electronic Signature of Incorporator: MARLON BRYAN

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
MARLON BRYAN
101 NE THIRD AVE, SUITE 1500
FT. LAUDERDALE, FL. 33301

Title: VP
MICHAEL COHEN
1792 BELL TOWER LANE
WESTON, FL. 33326

Title: SEC
ALEJANDRO KALAF III
1428 NE 26 STREET
WILTON MANORS, FL. 33305