P9500019647 BENSON, MOYLE & CHAMBERS

ATTORNEYS AT LAW
A PARTHERSHIP OF PHOFESSIONAL ASSOCIATIONS
NATIONSBANK TOWER
ONE FINANCIAL PLAZA, SUITE 1800
100 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLOREDA 30004-1007

WILLIAM H. BENSON, P.A.
BERNARD T. MOYLE, P.A.
STEWART P. CHAMBERS, P.A.
MARK S. MUCCI
KAREN E. EPSTEIN
HOPE L. PLEVY
EVAN B. PLOTKA
LEE A. WEINTRAUB

March 7, 1995

BROWARD (305) 524-6800 DADE (305) 944-3311 PALM BEACH (407) 734-4655 FACSINILE (305) 463-6963

YIA FEDERAL EXPRESS

MARSHALL J. COOPER, P.A., OF COUNSEL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

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Re: Incorporation of BUSINESS TO BUSINESS BROWARD, INC.

Our file No.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation to be filed with your office along with our check in the amount of \$70.00 representing the filing fee regarding:

BUSINESS TO BUSINESS BROWARD, INC.

Please return a stamped copy of the Articles of Incorporation to our office via the enclosed Federal Express Bill and envelope.

Thank you for your cooperation in this regard.

Very truly yours,

BENSON, MOYLE & CHAMBERS

8 PH 2:02

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Mark S. Mucci, For the Firm

MSM/lsb Enclosures

SULS

BUSINESS TO BUSINESS BROWARD, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation is BUSINESS TO BUSINESS BROWARD, INC. whose principal place of business is 2929 E. Commercial Blvd., Fort Lauderdale, Florida.

ARTICLE II - DURATION

The duration of the Corporation is perpetual unless dissolved according to law. The Corporation's existence shall commence upon the filing of these Articles.

ARTICLE III - PURPOSE

BUSINESS TO BUSINESS BROWARD, INC. is to be formed exclusively for the purpose of offering business referrals without pecuniary gain or profit, incidental, or otherwise, to its members. Its purpose shall be solely to establish a business referral network.

ARTICLE IV

The qualifications for members and the manner of their admission are stated in the Bylaws of the Corporation.

ARTICLE V

The street address of the initial Registered Office of the Corporation is BENSON, MOYLE & CHAMBERS, One Financial Plaza, Suite 1600, Fort Lauderdale, Florida, and the name of its initial

SECRETARY OF SIMES

Registered Agent at that address is MARK S. MUCCI, ESQUIRE.

ARTICLE VI

The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than two. The name and address of each initial Director of the Corporation is as follows:

President: CHRISTOPHER J. PAOLELLA

2929 E. Commercial Blvd. Fort Lauderdale, Florida

Sec./Treas.: Allen E. Laufer

2101 W. Commercial Blvd. Fort Lauderdale, Florida

ARTICLE VII

The name and address of the Incorporator is as follows:

MARK S. MUCCI, ESQUIRE One Financial Plaza, Suite 1600 Fort Lauderdale, Florida 33394

ARTICLE VIII

The Corporation is organized under a non-stock basis.

ARTICLE IX

In the event of dissolution, the residual assets of the Corporation will be turned over to one or more organization which themselves are exempt as organizations described in sections 501(c)(3) and 170 (c)(2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE X

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any

ACKNOWLEDGMENT OF REGISTERED AGENT

MARK S./MUCCI, REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI, personally known to me and who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the p. rposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1989) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

WITNESS my hand and official seal this 1.2 day of March,

1995.

Notary Public, State of Florida at Large

(SEAL)

My commission expires:

BERNARD T MOYLE
MY COMMISSIO C 397430
EXPIRES: November 30, 1998

amendments thereto.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Florida, on this ____ day of March, 1995.

- Washi	1
INCORPORAT	POR

STATE	OF	FLORIDA	
COUNTY	, O£	CREWORR 7	

Before me personally appeared MARK S. MUCCI, ESQ., to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20 day of March,

Notary Public, State of Fla

My commission expires:

MY COMMISSION # CC 597430 EXPIRES: Nevember 30, 1998 Bonded Thru Hotary Public Underwit

(SEAL)