

January 10, 2000

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

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-01/12/00--01042--013
*****78.75 *****78.75

Subj: Incorporation of BANYEN & PRANEE ENTERPRISES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Pranee S

Pranee Summers

FILED
00 FEB 10 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~100-11691~~
T BROWN FEB 11 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 20, 2000

PRANEE SUMMERS
BANYEN & PRANEE ENTERPRISES, INC.
1592 N. HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: BANYEN & PRANEE ENTERPRISES, INC.
Ref. Number: W00000001694

We have received your document for BANYEN & PRANEE ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 000A00002866

ARTICLES OF INCORPORATION

OF

BANYEN & PRANEE ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is

BANYEN & PRANEE ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7165 N. Wickham Road, Melbourne, Florida 32940, and the name of the initial registered agent of this corporation at that address is PRANEE SUMMERS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

BANYEN PROMYAREE
17 Sunshine Street
Melbourne, Florida 32936

PRANEE SUMMERS
35 Rainbow Drive
Melbourne, Florida 32936

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 7165 N. Wickham Road, Melbourne, Florida 32940, and the mailing address of the corporation is P.O. Box 360281, Melbourne, Florida 32936.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

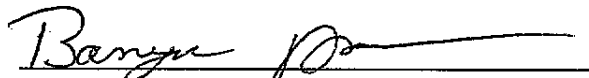
BANYEN PROMYAREE
17 Sunshine 1151 Street
Satellite Beach, Florida 32936

PRANEE SUMMERS
35 Rainbow Drive
Melbourne, Florida 32936

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

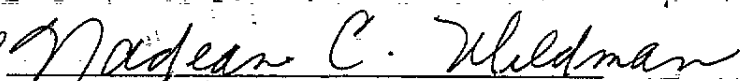
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 10th day of January, 2000.

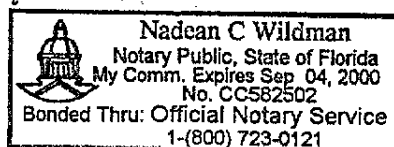

Banyen Promyaree

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared BANYEE PROMYAREE to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 10th day of January, 2000.

FL/DL P656-060-67-5990 



DESIGNATION
AS
REGISTERED AGENT

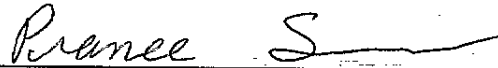
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00 FEB 10 AM 7:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That BANYEN & PRANEE ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office at 7165 N. Wickham Road, Melbourne, Brevard County, Florida 32940, has named ~~BANYEN PROMYAREE~~ ^{PRANEE SUMMERS}, located at 7165 N. Wickham Road, Melbourne, Brevard County, Florida 32940, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


PRANEE SUMMERS
Registered Agent