# **Electronic Articles of Incorporation For**

P02000054112 FILED May 16, 2002 Sec. Of State

BANYAN PRODUCTIONS, 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:

BANYAN PRODUCTIONS, INC.

# Article II

The principal place of business address:

10658 S.W. 76TH TERRACE MIAMI, FL. 33173

The mailing address of the corporation is:

10658 S.W. 76TH TERRACE MIAMI, FL. 33173

## **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:

1500 SHARES AT \$1.00 PAR VALUE PER SHARE

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# Article V

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

TONY MARTELL CPA C/O MORRISON, BROWN, ARGIZ & COMPANY 1001 BRICKELL BAY DRIVE, 9TH FLOOR MIAMI, FL. 33131

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

Registered Agent Signature: TONY MARTELL

### Article VI

The name and address of the incorporator is:

THE COMPANY CORPORATION 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808

Incorporator Signature: DEBORAH D. SKIPPER

### Article VII

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

Title: D SANJEEV CHATTERJEE P.O. BOX 248127 CORAL GABLES, FL. 33124