

**Electronic Articles of Incorporation  
For**

P04000071209  
FILED  
May 03, 2004  
Sec. Of State  
tburch

BANYAN INVESTMENT CAPITAL, 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 INVESTMENT CAPITAL, INC.

**Article II**

The principal place of business address:

1116 SE 14TH TERRACE  
DEERFIELD BEACH, FL. 33441

The mailing address of the corporation is:

1116 SE 14TH TERRACE  
DEERFIELD BEACH, FL. 33441

**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:

1,000,000

**Article V**

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

NAPLES ANTHONY  
1116 SE 14TH TERRACE  
DEERFIELD BEACH, FL. 33441

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

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Registered Agent Signature: ANTHONY NAPLES

### **Article VI**

The name and address of the incorporator is:

ANTHONY NAPLES  
1116 SE 14TH TERRACE  
DEERFIELD BEACH, FLORIDA 3441

Incorporator Signature: ANTHONY NAPLES

### **Article VII**

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

Title: P  
ANTHONY L NAPLES  
1116 SE 14TH TERRACE  
DEERFIELD BEACH, FL. 33441

Title: SEC  
JAMES G WILSON  
93 PINE STREET  
MEDFIELD, MA. 02052

### **Article VIII**

The effective date for this corporation shall be:

04/29/2004