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FLORIDA PROFIT CORPORATION OR P.A.

Banyan Tree Investments, Inc.

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Articles of Incorporation
of
BANYAN TREE INVESTMENTS, INC.

ARTICLE I. NAME

The name of this corporation is BANYAN TREE INVESTMENTS, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock which shall be designated "Common Shares."

ARTICLE V. PRE-EMPTIVE RIGHTS

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

ARTICLE VI. PRINCIPAL OFFICE

The principal place of business/ mailing address is: 799 East Oakland Park Boulevard, Oakland Park, Florida 33334.

ARTICLE VII. REGISTERED AGENT

The name and street address of the initial registered office of this corporation is 2131 North Ocean Blvd., #14, Oakland Park, Florida 33334, and the name of the initial registered agent of this corporation at that address is Sattya Sukhu.

ARTICLE VIII. INITIAL OFFICERS AND DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the sole member of the initial Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Leela Sukhu	10722 N.W. 1st Street Oakland Park, Florida 33334	Director/Secretary

Prepared By:
Henry W. Johnson, Esquire
Hume & Johnson, P.A.
1401 University Drive, #301
Coral Springs, FL 33071
Florida Bar No:219339

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Anand Sukhu	799 East Oakland Park Boulevard Oakland Park, Florida 33334	Director/VicePresident
Sattya Sukhu	799 East Oakland Park Boulevard Oakland Park, Florida 33334	Director/President

ARTICLE IX. INCORPORATORS

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Sattya Sukhu	2131 North Ocean Blvd., #14 Oakland Park, Florida 33334

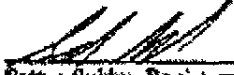
ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of August, 2005.


Sattya Sukhu, Registered AgentACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Section 607 and/or Chapter 6.21, Florida Statutes.


Sattya Sukhu, Incorporator

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