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MRS
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BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

Transmitted Via First Class Mail

November 13, 2006

Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

Re: BanyanBrown Solutions, Inc.

Ladies and Gentlemen:

Enclosed is an original and one (1) copy of the Articles of Incorporation regarding BanyanBrown Solutions, Inc., together with my client's check in the amount of \$78.75 to cover the filing fee.

After filing the original, please endorse the extra copy with a certificate of approval and return it in the provided envelope.

Sincerely,

Dennis C. Brown

DCB:lab
Enclosures

**ARTICLES OF INCORPORATION
OF
BanyanBrown Solutions, Inc.**

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ARTICLE 1. NAME.

The name of the Corporation is:

BanyanBrown Solutions, Inc.

ARTICLE 2. DURATION.

The duration of the Corporation is perpetual.

ARTICLE 3. PURPOSES.

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporations Act; and
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. PRINCIPAL OFFICE AND MAILING ADDRESS.

The principal place of business of the Corporation is 352 Pirates Bight, Naples, Florida, 34103. The mailing address of the Corporation is 352 Pirates Bight, Naples, Florida, 34103.

ARTICLE 5. INITIAL REGISTERED OFFICE AND AGENT.

The initial registered office of the Corporation is at 4001 Tamiami Trail North, Suite 250, Naples, Florida, 34103. The name of the initial registered agent is Dennis C. Brown, Esq.

ARTICLE 6. AUTHORIZED SHARES.

The shares that the Corporation is authorized to issue are as follows:

- A. Eight Hundred Thousand (800,000) shares of Class A One Dollar (\$1.00) par value voting common stock; and
- B. Two Hundred Thousand (200,000) shares of Class B One Dollar (\$1.00) par value non-voting common stock.

ARTICLE 7. INCORPORATORS.

The names and addresses of the incorporators are:

Sarah L. Brown
352 Pirates Bight
Naples, Florida 34103

Daniel J. Brown
352 Pirates Bight
Naples, Florida 34103

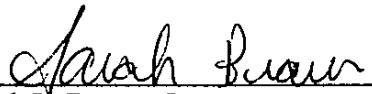
ARTICLE 8. COMMENCEMENT OF EXISTENCE.

The Corporation's existence shall commence upon the filing of these Articles of Incorporation with the Florida Department of State.

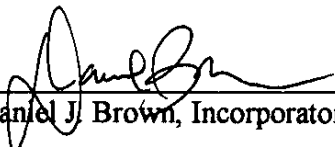
ARTICLE 9. AMENDMENT.

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigns has signed these Articles of Incorporation on this 13th day of November, 2006.



Sarah L. Brown, Incorporator

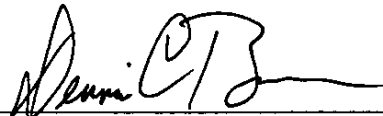


Daniel J. Brown, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of
BanyanBrown Solutions, Inc., which is contained in the foregoing Articles of
Incorporation. I am familiar with, and accept, the obligations of such position.

Dated this 13th day of November, 2006


Dennis C. Brown, Esq.
Registered Agent

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