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2008 MAR 31 P 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 31 2008
D.A. WHITE

THE LAW OFFICES OF
RICHARD J. KAPLAN, P.A.

SUITE 402
1999 UNIVERSITY DRIVE
CORAL SPRINGS, FLORIDA 33071

HOLLYWOOD OFFICE

2ND FLOOR
4310 SHERIDAN
HOLLYWOOD, FLORIDA 33021

TELEPHONE

BROWARD & BOCA RATON (954) 752-1732
TOLL FREE (888) 475-1732

PALM BEACH OFFICE

298 N.E. 2ND AVE
(PINEAPPLE WAY)
DELRAY BEACH, FLORIDA 33444

REPLY TO: CORAL SPRINGS

March 18, 2008

Division of Corporations
Department of State
Clifton Building
1661 Executive Center Circle
Tallahassee, Florida 32301

Re: **BANKS ROAD, CORP.**

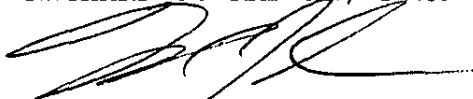
Gentlemen:

Enclosed please find one original and one copy of the Articles of Incorporation of the above referenced company, together with our check in the amount of \$78.75 representing, filing fee of \$35.00, certified copy fee \$8.75, and registered agent fee of \$35.00.

Please effect immediately incorporation and forward the charter together with the certified copy of the Articles of Incorporation to this office.

Very Truly Yours,

RICHARD J. KAPLAN, P.A.



RICHARD J. KAPLAN, ESQ.

RJK/kay

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2008

RICHARD J. KAPLAN, ESQ.
1999 UNIVERSITY DRIVE
SUITE 402
CORAL SPRINGS, FL 33071

SUBJECT: BANKS ROAD, CORP.
Ref. Number: W08000015170

We have received your document for BANKS ROAD, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return the corrected 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) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

Letter Number: 708A00017576



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

**FINANCIAL SERVICES
COMMISSION**

CHARLIE CRIST
GOVERNOR

BILL MCCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

March 26, 2008

Richard J. Kaplan, Esq.
1999 University Drive, #402
Coral Springs, FL 33071

Dear Mr. Kaplan:

Re: Banks Road, Corp.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink that reads "Linda B. Charity".

Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

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ARTICLES OF INCORPORATION

OF

BANKS ROAD, CORP.

2009 MAR 31 P 3:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **BANKS ROAD, CORP.**, with its principal office and mailing address of 1762 Riverwood Lane, Coral Springs, FL 33071.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

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

ARTICLE IV

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Five Thousand (5,000) share of common stock having a par value of Ten (\$.10) Cents per share.

2. The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the incorporators, or by the Directors at a meeting called for such purpose, or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the Directors of the company. Stock in other corporations or going businesses may be purchased by the corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such consideration and the issuance of so much of the capital

stock as the Directors of the company may decide.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VI

The street address of the initial registered office of this corporation is 1762 Riverwood Lane, Coral Springs, FL 33071, and the name of the initial Registered Agent of this corporation at that address is MIRADIJE ZEIQIRI. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new Registered Office without the necessity of amending these Articles of Incorporation.

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the corporation is 1. The number of Directors may be either increased or diminished from time to time by the By-laws but shall never be less than one (1). The name and address of each of the members of the initial Board of Directors, who unless otherwise provided by the By-Laws of the corporation, shall hold office for the first year of existence of the corporation or until successors are elected or appointed and have duly qualified are as follows:

| NAME | ADDRESS |
|------------------|--|
| MIRADIJE ZEIQIRI | 1762 Riverwood Lane, Coral Springs, FL 33071 |

ARTICLE VIII

The name and address of each person signing these Articles as an Incorporator are as follows:

| NAME | ADDRESS |
|------------------|--|
| MIRADIJE ZEIQIRI | 1762 Riverwood Lane, Coral Springs, FL 33071 |

ARTICLE IX

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

ARTICLE X

The stockholders of this corporation may divide themselves into groups for the purpose of obtaining unit control in the corporation; and when any agreement is made between stockholders owning at least eighty (80%) per cent of the stock then outstanding in the corporation, such agreement shall be binding upon the corporation, and shall be recognized by the Directors and shall be observed by the Officers and Agents of the corporation; and particularly, the stockholders are authorized to include in such agreement entered into between themselves provisions which will confer upon individual groups of power to elect certain numbers of directors, and in particular, stockholder may include in the agreement between themselves the following as valid matters of agreement, to-wit:

1. The manner and method in which and the persons by whom directors may be elected;
2. Any limitation upon the transferability or assignment of the stock;
3. The conferring of preemptive rights of purchase upon the stockholders as conditions precedent to the sale of any other stock;
4. Any matter related to effectuating the purposes included in any of the foregoing matters.

Agreements between the stockholder shall continue to be binding upon the corporation until there is filed with the President and the Secretary of the corporation, in duplicate, a written instrument, signed by the persons who originally created such Stockholder's Agreements (or their successor in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the Stockholder's

Agreements) consenting to the revocation and cancellation of the Agreements among the stockholders.

EXECUTED by the undersigned at Coral Springs, Broward County, Florida, on this 18 day of March, 2008.

Miradije Zeqiri
MIRADIJE ZEQRIRI

State of Florida

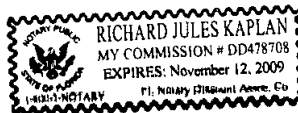
County of Broward

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared MIRADIJE ZEQRIRI, to me personally known or has produced _____ as identification, who executed and acknowledged the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Coral Springs, Broward County, Florida, this 18 day of March, 2008.

[Signature]
NOTARY PUBLIC-State of Florida

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA

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

That **BANKS ROAD, CORP.**, desiring to organize or qualify under the laws of the State of Florida, has named, MIRADIJE ZEIQIRI, as its Registered Agent to accept service of process within Florida, at 1762 Riverwood Lane, Coral Springs, FL 33071, which address is also designated as the registered office of the corporation first mentioned above.

Miradije Zeqiri
MIRADIJE ZEIQIRI

DATED: March 18, 2008

Having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certification, MIRADIJE ZEIQIRI, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

Miradije Zeqiri
MIRADIJE ZEIQIRI

DATED: March 18, 2008

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2008 MAR 31 P 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA