

Electronic Articles of Incorporation For

P09000055199
FILED
June 25, 2009
Sec. Of State
jshivers

BANYAN PROPERTY GROUP, 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 PROPERTY GROUP, INC.

Article II

The principal place of business address:

2934 WESTGATE AVENUE
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

2934 WESTGATE AVENUE
WEST PALM BEACH, FL. 33409

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:

JAMES F TAFFURI
2934 WESTGATE AVENUE
WEST PALM BEACH, FL. 33409

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

P09000055199
FILED
June 25, 2009
Sec. Of State
jshivers

Registered Agent Signature: JAMES F TAFFURI

Article VI

The name and address of the incorporator is:

JAMES F TAFFURI
2934 WESTGATE AVENUE

WEST PALM BEACH, FL 33409

Incorporator Signature: JAMES F TAFFURI

Article VII

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

Title: P
JAMES F TAFFURI
2934 WESTGATE AVENUE
WEST PALM BEACH, FL. 33409

Title: VP
LAMBERT D JOHNSON
13373 WILLIAM MYERS CT.
PALM BEACH GARDENS, FL. 33410