Electronic Articles of Incorporation For

P10000090170 FILED November 02, 2010 Sec. Of State tburch

BANYAN REAL ESTATE PARTNERS 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 REAL ESTATE PARTNERS INC

Article II

The principal place of business address:

3309 NORTHLAKE BLVD 201 PALM BEACH GARDENS, FL. 33403

The mailing address of the corporation is:

3309 NORTHLAKE BLVD 201 PALM BEACH GARDENS, FL. 33403

Article III

The purpose for which this corporation is organized is:

REAL ESTATE INVESTMENT AND ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1000

Article V

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

MICHAEL TILLETT 3309 NORTHLAKE BLVD 201 PALM BEACH GARDENS, FL. 33403 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL TILLETT

Article VI

The name and address of the incorporator is:

MICHAEL TILLETT 3309 NORTHLAKE BLVD 201 PALM BEACH GARDENS, FL 33403

Incorporator Signature: MICHAEL TILLETT

Article VII

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

Title: P GERALD BARTL 3309 NORTHLAKE BLVD SUITE 201 PALM BEACH GARDENS, FL. 33403

Title: VP MICHAEL TILLETT 3309 NORTHLAKE BLVD SUITE 201 PALM BEACH GARDENS, FL. 33403

Article VIII

The effective date for this corporation shall be:

11/02/2010

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