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FLORIDA PROFIT/NON PROFIT CORPORATION

Banyan Acquisition Company, Inc.

Certificate of Status	1
Certified Copy	1
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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

ARTICLES OF INCORPORATION
OF
BANYAN ACQUISITION COMPANY, INC.

THE UNDERSIGNED, acting as sole incorporator of a Corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the Corporation (the "Corporation") is:

Banyan Acquisition Company, Inc.

SECOND: The initial principal office or mailing address of the Corporation is:

3033 Riviera Drive, #105
Naples, Florida 34103

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TWENTY MILLION (20,000,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

1185 Immokalee Road, Suite 110
Naples, Florida 34110

and the name of the Corporation's initial registered agent at such address is:

James R. Nici

FIFTH: The name and address of the sole incorporator of the Corporation is:

James R. Nici
1185 Immokalee Road, Suite 110
Naples, Florida 34110

SIXTH: The number of Directors constituting the initial Board of Directors of the Corporation is one (1). The number of Directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person to serve as Director of the Corporation until the first annual meeting of the Shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

Zachary Wydra, Director
3033 Riviera Drive, #105
Naples, Florida 34103

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a Corporation under the Florida Business Corporation Act has executed these Articles of Incorporation effective as of February 22, 2011.

By: _____

James R. Nici

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is: Banyan Acquisition Company, Inc.
2. The name and address of the registered agent and office is:

James R. Nici
1185 Immokalee Road, Suite 110
Naples, Florida 34110

Having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: February 22, 2011

By: _____


James R. Nici
Initial Registered Agent