

Electronic Articles of Incorporation For

**P11000026555
FILED
March 16, 2011
Sec. Of State
rdunlap**

BANYAN RESOURCE 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 RESOURCE GROUP, INC

Article II

The principal place of business address:

7601 N FEDERAL HWY
A 275
BOCA RATON, FL. 33487

The mailing address of the corporation is:

7601 N FEDERAL HWY
A 275
BOCA RATON, FL. 33487

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:

100,000

Article V

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

MICHAEL J SOMERVILLE JR
7601 N FEDERAL HWY
A 275
BOCA RATON, FL. 33487

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

Registered Agent Signature: MICHAEL SOMERVILLE

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Article VI

The name and address of the incorporator is:

MICHAEL SOMERVILLLE
7601 N FEDERAL HWY
A 275
BOCA RATON, FL 33487

Electronic Signature of Incorporator: MICHAEL SOMERVILLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MICHAEL J SOMERVILLE JR.
7601 N FEDERAL HWY A 275
BOCA RATON, FL 33487, FL. 33487 US

Article VIII

The effective date for this corporation shall be:

03/15/2011