

Electronic Articles of Incorporation For

P11000048603
FILED
May 23, 2011
Sec. Of State
cgolden

BRYANT FLORIDA & MAYAGUANA HOLDINGS 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:

BRYANT FLORIDA & MAYAGUANA HOLDINGS INC.

Article II

The principal place of business address:

11610 NW 56TH DR
UNIT 112
CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

11610 NW 56TH DR
UNIT 112
CORAL SPRINGS, FL. 33076

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

Article V

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

LOUIS B BRYANT JR
11610 NW 56TH DR
UNIT 112
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: LOUIS B BRYANT

Article VI

The name and address of the incorporator is:

LOUIS B BRYANT
11610 NW 56TH DR
UNIT 112
CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: LOUIS B BRYANT

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
LOUIS B BRYANT JR
11610 NW 56TH DR UNIT 112
CORAL SPRINGS, FL. 33076 US

Title: VP
JENNIFER BRYANT
11610 NW 56TH DR UNIT 112
CORAL SPRINGS, FL. 33076 US

Title: VP
WILLIAM A BRYANT
11610 NW 56TH DR UNIT 112
CORAL SPRINGS, FL. 33076 US

Title: VP
HOLLEY L DEAN III
11610 NW 56TH DR UNIT 112
CORAL SPRINGS, FL. 33076 US

Title: TR
ROSALEE BRYANT
11610 NW 56TH DR UNIT 112
CORAL SPRINGS, FL. 33076 US