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# ANDREWS & DAVIS

ATTORNEYS AT LAW, L.L.C.

A FLORIDA PROFESSIONAL LIMITED LIABILITY COMPANY
694 BALDWIN AVENUE, SUITE 1
POST OFFICE BOX 705
DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS, RETIRED MARK D. DAVIS

TELEPHONE: (850) 892-5838 FACSIMILE: (850) 892-5837

August 31 2012

The Department of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, Florida 32314

Re: BANZEIRO, INC., a Florida corporation

Dear Division of Corporation:

Enclosed are the original and two copies of the Articles of Incorporation for BANZEIRO, INC. and Acceptance of Registered Agent with reference to the above. Also, enclosed is my trust check in the amount of \$87.50 for the filing fee, certification and Certificate of Status.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me at (850)892-5838 or mdd@defuniaklaw.com.

Regards,

Mark D. Davis

Attorney at Law

MDD.sjd Encl. as stated

FILED

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SECRETARY OF STATE IALLAHASSEE, FLOREIA

# ARTICLES OF INCORPORATION OF BANZEIRO, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation is: BANZEIRO, INC...

#### **ARTICLE II**

The street address of the principal office of the Corporation is: 2228 Hwy 177A Bonifay, FL 32425

#### ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record of not more than ten persons. Stock will be issued and transferred to: (1) natural persons; (2) estates, or (3) a trust as described in title 26 United States Code Section 1371, defining a qualified "small business corporation." In addition, no stock shall be issued or transferred to a nonresident alien.

#### **ARTICLE IV**

The initial street address of the Corporation's registered office is: 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida, 32435. The initial registered agent for the Corporation at that address is: Mark D. Davis, Attorney at Law.

### **ARTICLE V**

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors are:

Names

Addresses

Maguy Alexandre

6280 Harbor Chase Drive Lake Worth, Florida 33467

#### ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

Address

Maguy Alexandre

6280 Harbor Chase Drive Lake Worth, Florida 33467

#### ARTICLE VII

The purpose of the corporation shall be to provide environmental consulting related services in the areas of groundwater, soil, storm-water and such services will include but are not limited to: assessment, remedial activities, management and the corporation shall conduct all other general business purposes as allowed by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

Maguy Alexandre

Indorporator

08-2

Date

## <u>ACCEPTANCE OF REGISTERED AGENT</u>

Having been named to accept service of process for	Banzeiro,	Inc.	at the place
designated in the articles of incorporation, the undersigned	d is familiar	with and	accepts the
obligations of that position pursuant to F.S. 607.0501.			
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Mark D. Davis, Attorney at Law

Registered Agent

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