

**Electronic Articles of Incorporation
For**

P17000055041
FILED
June 26, 2017
Sec. Of State
cewilson

BANYAN GROUP 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:

BANYAN GROUP HOLDINGS, INC.

Article II

The principal place of business address:

4015 DORADO DRIVE
PALM BEACH GARDENS, FL. 33418

The mailing address of the corporation is:

4015 DORADO DRIVE
PALM BEACH GARDENS, FL. 33418

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:

CELIA E HENRY
4026 DORADO DRIVE
PALM BEACH GARDENS, FL. 33418

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

Registered Agent Signature: CELIA E. HENRY

Article VI

The name and address of the incorporator is:

PAUL J. HENRY
4015 DORADO DRIVE

PALM BEACH GARDENS, FL 33418

Electronic Signature of Incorporator: PAUL J. HENRY

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
PAUL J HENRY
4015 DORADO DRIVE
PALM BEACH GARDENS, FL. 33418 US

Title: VP
AARON MILLS
4015 DORADO DRIVE
PALM BEACH GARDENS, FL. 33418 US