

**Electronic Articles of Incorporation
For**

P11000100105
FILED
November 18, 2011
Sec. Of State
rdunlap

BARRY INSURANCE 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:

BARRY INSURANCE INC

Article II

The principal place of business address:

27604 CASHFORD CIRCLE
SUITE 102
WESLEY CHAPEL, FL. 33544

The mailing address of the corporation is:

231 SPRING LAKE HIGHWAY
BROOKSVILLE, FL. 34602

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:

1

Article V

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

MARK S BARRY
231 SPRING LAKE HIGHWAY
BROOKSVILLE, FL. 34602

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

Registered Agent Signature: MARK S BARRY

Article VI

The name and address of the incorporator is:

MARK S BARRY
231 SPRING LAKE HIGHWAY

BROOKSVILLE, FL 34602

Electronic Signature of Incorporator: MARK S BARRY

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
MARK S BARRY
231 SPRING LAKE HIGHWAY
BROOKSVILLE, FL. 34602

Title: VP
LINDA S BARRY
231 SPRING LAKE HIGHWAY
BROOKSVILLE, FL. 34602

Title: MM
TODD A BARRY
231 SPRING LAKE HIGHWAY
BROOKSVILLE, FL. 34602

Article VIII

The effective date for this corporation shall be:

11/18/2011