

**Electronic Articles of Incorporation  
For**

**P03000048584  
FILED  
May 01, 2003  
Sec. Of State**

BARRETT 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:  
BARRETT HOLDINGS INC.

**Article II**

The principal place of business address:  
16600 SW 103 RD PL  
MIAMI, FL. US 33157

The mailing address of the corporation is:  
16600 SW 103 RD PL  
MIAMI, FL. US 33157

**Article III**

The purpose for which this corporation is organized is:  
THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OR BUSINESS  
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE  
STATE OF FLORIDA

**Article IV**

The number of shares the corporation is authorized to issue is:  
10000

**Article V**

The name and Florida street address of the registered agent is:  
ROBERT M BARRETT  
16600 SW 103 RD PL  
MIAMI, FL. 33157

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

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Registered Agent Signature: ROBERT BARRETT

### **Article VI**

The name and address of the incorporator is:

ROBERT BARRETT  
16600 SW 103 RD PL  
MIAMI, FL 33157

Incorporator Signature: ROBERT BARRETT

### **Article VII**

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

Title: P  
ROBERT M BARRETT  
16600 SW 103 RD PL  
MIAMI, FL. 33157 US

Title: SEC  
WARREN BARRETT  
16600 SW 103 RD PL  
MIAMI, FL. 33157 US

### **Article VIII**

The effective date for this corporation shall be:

05/01/2003