

**Electronic Articles of Incorporation
For**

P05000133587
FILED
September 28, 2005
Sec. Of State
clewis

BARRETT'S BUSINESS CONSULTANTS, 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'S BUSINESS CONSULTANTS, INC.

Article II

The principal place of business address:

205 ODOM'S MILL BLVD
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

6821-129 SOUTHPOINT DRIVE NORTH
JACKSONVILLE, FL. US 32216

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:

KEVIN S GREEN
6821-129 SOUTHPOINT DR N
JACKSONVILLE, FL. 32216

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

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Registered Agent Signature: KEVIN GREEN

Article VI

The name and address of the incorporator is:

MATTHEW RIDDLEBERGER
205 ODOM'S MILL BLVD
PONTE VEDRA BEACH, FL 32082

Incorporator Signature: MATTHEW RIDDLEBERGER

Article VII

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

Title: PD
MATTHEW RIDDLEBERGER
205 ODOM'S MILL BLVD
PONTE VEDRA BEACH, FL. 32082

Article VIII

The effective date for this corporation shall be:

09/28/2005