

**Electronic Articles of Incorporation
For**

P07000021081
FILED
February 16, 2007
Sec. Of State
jshivers

BARRETT AUTOMOTIVE 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 AUTOMOTIVE INC

Article II

The principal place of business address:

519 S RIVERPOINT DR
STUART, FL. 34994

The mailing address of the corporation is:

519 S RIVERPOINT DR
STUART, FL. 34994

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:

DEAN BARRETT
519 S RIVERPOINT DR
STUART, FL. 34994

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

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Registered Agent Signature: DEAN BARRETT

Article VI

The name and address of the incorporator is:

DEAN BARRETT
519 S RIVERPOINT DR.

STUART FL 34994

Incorporator Signature: DEAN BARRETT

Article VII

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

Title: PRES
DEAN R BARRETT
519 S. RIVERPOINT DR.
STUART, FL. 34994

Article VIII

The effective date for this corporation shall be:

02/16/2007