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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Silvers MAR 13 2007

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Barrett Productions, Inc.

1915 Granada Ct.
Clearwater, FL 33764

January 17th 2007

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen,

Please find enclosed the Articles of Incorporation for

Barrett Productions, Inc.

I have included the original and a copy of the Articles and a check in the amount of \$87.50 for the basic filing and a certified copy.

Sincerely yours,

A handwritten signature in dark ink, appearing to read "Alex C. Barrett", is written over two horizontal lines.

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BARRETT PRODUCTIONS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be:

BARRETT PRODUCTIONS, INC.

the principle place of business of this corporation shall
1915 Granada Court, Clearwater, FL 33764.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, Territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1 par value per share.

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TALLAHASSEE, FLORIDA

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall 1915 Granada Court, Clearwater, FL 33764, and the name of the initial registered agent at said address is Alexander Barrett.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Alexander Barrett
Dir/Pres/

1915 Granada Court
Clearwater, FL 33764

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is as follows: Alexander Barrett, 1915 Granada Court, Clearwater, FL 33764.

CERTIFICATE OF REGISTERED AGENT

In Compliance with Section 48.091 and 607.034 of the Florida Statutes, the following is submitted:

The BARRETT PRODUCTIONS, INC., desiring to qualify under the Laws of the State of Florida, with its principal place of business in the City of Clearwater, State of Florida, has Named ALEXANDER BARRETT, 1915 Granada Court, Clearwater, FL 33764, as Its Registered Agent to accept service of process within the State of Florida.

January 17th, 2007

By: Alex C Barrett

Alexander Barrett
Subscriber

Having been named to accept service of process for the above state corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

January 17th 2007

By: _____



Alexander Barrett
Registered Agent

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