

**Electronic Articles of Incorporation
For**

P07000053508
FILED
May 03, 2007
Sec. Of State
cgolden

BARRY SMITH CONSULTING, 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 SMITH CONSULTING, INC.

Article II

The principal place of business address:

15020 BOWFIN TERRACE
LAKEWOOD RANCH, FL. 34202

The mailing address of the corporation is:

15020 BOWFIN TERRACE
LAKEWOOD RANCH, FL. 34202

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:

1000

Article V

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

BARRY D SMITH
15020 BOWFIN TERRACE
LAKEWOOD RANCH, FL. 34202

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

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Registered Agent Signature: BARRY SMITH

Article VI

The name and address of the incorporator is:

BARRY SMITH
15020 BOWFIN TERRACE

LAKEWOOD RANCH, FL 34202

Incorporator Signature: BARRY SMITH

Article VII

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

Title: P
BARRY D SMITH
15020 BOWFIN TERRACE
LAKEWOOD RANCH, FL. 34202

Title: S-T
JEANNIE R SMITH
15020 BOWFIN TERRACE
LAKEWOOD RANCH, FL. 34202

Article VIII

The effective date for this corporation shall be:

05/01/2007