

Electronic Articles of Incorporation For

**P09000003439
FILED
January 12, 2009
Sec. Of State
bmcknight**

BARNETT AMERICA, 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:

BARNETT AMERICA, INC.

Article II

The principal place of business address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL. US 33480

The mailing address of the corporation is:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL. US 33480

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:

200

Article V

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

PHILIPPE J BRIAN
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL. 33480

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

P09000003439
FILED
January 12, 2009
Sec. Of State
bmcknight

Registered Agent Signature: PHILIPPE J. BRIAN

Article VI

The name and address of the incorporator is:

DOMINIQUE M. H. LEMOINE
115 PERIMETER CENTER PLACE
SUITE 495
ATLANTA, GA 30346

Incorporator Signature: DOMINIQUE M. H. LEMOINE

Article VII

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

Title: PRES
OLIVIER TETAZ
205 WORTH AVENUE, SUITE 303
PALM BEACH, FL. 33480 US

Title: TRES
PHILIPPE J BRIAN
205 WORTH AVENUE, SUITE 303
PALM BEACH, FL. 33480 US

Title: SECR
LEMOINE M DOMINIQUE
115 PERIMETER CENTER PLACE, STE 495
ATLANTA, GA. 30346 US

Article VIII

The effective date for this corporation shall be:

01/12/2009