

**Electronic Articles of Incorporation
For**

P11000044679
FILED
May 10, 2011
Sec. Of State
jshivers

BARRY O'BRIEN & CO., 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 O'BRIEN & CO., INC.

Article II

The principal place of business address:

3620 GARDENS PARKWAY
#801
PALM BEACH GARDENS, FL. US 33410

The mailing address of the corporation is:

3620 GARDENS PARKWAY
#801
PALM BEACH GARDENS, FL. US 33410

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:

1,000 - \$0.001 PAR VALUE PER SHARE

Article V

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

CLIFFORD I. HERTZ, P.A.
ONE N. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL. 33401

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

Registered Agent Signature: CLIFFORD I. HERTZ, PRESIDENT

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Article VI

The name and address of the incorporator is:

STACEY HALPERN, ESQ. - BROAD AND CASSEL
ONE N. CLEMATIS STREET
SUITE 500
WEST PALM BEACH, FL 33401

Electronic Signature of Incorporator: STACEY HALPERN, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: DPST
BARRY J O'BRIEN
3620 GARDENS PARKWAY, #801
PALM BEACH GARDENS, FL. 33410 US