

**Electronic Articles of Incorporation
For**

P11000079892
FILED
September 09, 2011
Sec. Of State
vingram

BARCLAY FAMILY TRUST AND HOLDINGS 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:

BARCLAY FAMILY TRUST AND HOLDINGS INC.

Article II

The principal place of business address:

13146 SW 47TH ST
MIRAMAR, FL. 33027

The mailing address of the corporation is:

13146 SW 47TH ST
MIRAMAR, FL. 33027

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:

DWAYNE D BARCLAY
13146 SW 47TH ST
MIRAMAR, FL. 33027

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

Registered Agent Signature: DWAYNE BARCLAY

Article VI

The name and address of the incorporator is:

DWAYNE BARCLAY
13146 SW 47TH ST

MIRAMAR, FL 33027

Electronic Signature of Incorporator: DWAYNE BARCLAY

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: P
DWAYNE D BARCLAY
13146 SW 47TH ST
MIRAMAR, FL. 33027

Title: VP
NADEGE F BARCLAY
13146 SW 47TH ST
MIRAMAR, FL. 33027

Article VIII

The effective date for this corporation shall be:

09/06/2011