

**Electronic Articles of Incorporation
For**

P12000002609
FILED
January 09, 2012
Sec. Of State
scollins

BARRY W DAVIES 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 W DAVIES INC.

Article II

The principal place of business address:
2371 KILGORE DR
LARGO, FL. US 33770

The mailing address of the corporation is:
2603 HAWK ROOST CT.
HOLIDAY, FL. US 34691

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 W DAVIES
2371 KILGORE DR
LARGO, FL. 33770

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

Registered Agent Signature: BARRY W DAVIES

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Article VI

The name and address of the incorporator is:

BARRY W DAVIES
2371 KILGORE DR

LARGO FL 33770

Electronic Signature of Incorporator: BARRY W DAVIES

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
BARRY W DAVIES
2371 KILGORE DR
LARGO, FL. 33770 US

Title: VP
NICHOLAS M BRODY
2371 KILGORE DR
LARGO, FL. 33770 US

Title: T
CHARLES R FRENCH
2371 KILGORE DR
LARGO, FL. 33770 US

Article VIII

The effective date for this corporation shall be:

01/01/2012