

**Electronic Articles of Incorporation
For**

P12000042228
FILED
May 04, 2012
Sec. Of State
jshivers

BARRETT FINANCIAL GROUP 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:

BARRETT FINANCIAL GROUP INC.

Article II

The principal place of business address:

2387 HAZELWOOD LANE
CLEARWATER, FL. 33763

The mailing address of the corporation is:

2387 HAZELWOOD LANE
CLEARWATER, FL. 33763

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. MANAGEMENT, CONSULTING

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

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

LINDA BARRETT
2387 HAZELWOOD LANE
CLEARWATER, FL. 33763

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

Registered Agent Signature: LINDA BARRETT

Article VI

The name and address of the incorporator is:

LINDA BARRETT
2387 HAZELWOOD LANE

CLEARWATER, FL 33763

Electronic Signature of Incorporator: LINDA BARRETT

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: PRES
LINDA BARRETT
2387 HAZELWOOD LANE
CLEARWATER, FL. 33763

Article VIII

The effective date for this corporation shall be:

05/04/2012