

**Electronic Articles of Incorporation
For**

P12000066188
FILED
July 30, 2012
Sec. Of State
jshivers

BARNETT ASSET MANAGEMENT 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 ASSET MANAGEMENT INC.

Article II

The principal place of business address:

1450 BRICKELL AVENUE
2780
MIAMI, FL. 33131

The mailing address of the corporation is:

1450 BRICKELL AVENUE
2780
MIAMI, FL. 33131

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:

10,000

Article V

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

ROXANNA DE GREGORIO
1155 SOUTHWEST 13ST
MIAMI, FL. 33129

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

Registered Agent Signature: ROXANNA DE GREGORIO

Article VI

The name and address of the incorporator is:

ROXANNA DE GREGORIO
1155 SOUTHWEST 13ST

MIAMI, FL 33129

Electronic Signature of Incorporator: ROXANNA DE GREGORIO

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
ANDRES O SOTILLO SR.
951 BICKELL AVENUE APT 1807
MIAMI, FL. 33131

Title: VP
RODRIGO FERNANDEZ SR.
11111 BISCAYNE BLV APT 258
MIAMI, FL. 33181

Title: VP
JOSE D CARRILLO SR
1450 BRICKELL AVENUE SUITE 2780
MIAMI, FL. 33131

Title: D
ROXANNA DE GREGORIO
1155 SOUTHWEST 13 STREET
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

07/31/2012