

**Electronic Articles of Incorporation
For**

P12000103682
FILED
December 24, 2012
Sec. Of State
rvarnadore

BARNES INSURANCE SERVICES, 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:

BARNES INSURANCE SERVICES, INC.

Article II

The principal place of business address:

1208 SUTHERLAND PLAZA
LYNN HAVEN, FL. 32444

The mailing address of the corporation is:

1208 SUTHERLAND PLAZA
LYNN HAVEN, FL. 32444

Article III

The purpose for which this corporation is organized is:

TO SELL INSURANCE IN THE AREAS OF LIFE, HEALTH AND
VARIABLE ANNUITY IN ADDITION TO GENERAL LINE PRODUCTS.

Article IV

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

1

Article V

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

ANTONIUS G BARNES
1208 SUTHERLAND PLAZA
LYNN HAVEN, FL. 32444

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

Registered Agent Signature: ANTONIUS G. BARNES

Article VI

The name and address of the incorporator is:

ANTONIUS G. BARNES
1208 SUTHERLAND PLAZA

LYNN HAVEN, FL 32444

Electronic Signature of Incorporator: ANTONIUS G. BARNES

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
ANTONIUS G BARNES
1208 SUTHERLAND PLAZA
LYNN HAVEN, FL. 32444

Article VIII

The effective date for this corporation shall be:

01/01/2013