Electronic Articles of Incorporation For

P13000064097
FILED
July 31, 2013
Sec. Of State
psmith

BARRY WILLIAMS 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:

BARRY WILLIAMS HOLDINGS INC

Article II

The principal place of business address:

8201 WIGHT WAY
KELSEYVILLE, CA. 95441

The mailing address of the corporation is:

POB 698
KELSEYVILLE, CA. 95451

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:

1000000

Article V

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

CORRINE SMILEY
3255 NE 184TH ST
12113
NORTH MIAMI BEACH, FL. 33160

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

Registered Agent Signature: CORRINE SMILEY

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Article VI

The name and address of the incorporator is:

BARRY WILLIAMS
POB 698

KELSEYVILLE, CA 95451

Electronic Signature of Incorporator: BARRY WILLIAMS

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: CEO
BARRY C WILLIAMS
POB 698
KELSEYVILLE, CA. 95451

Article VIII

The effective date for this corporation shall be:

07/31/2013