

**Electronic Articles of Incorporation
For**

P15000033011
FILED
April 10, 2015
Sec. Of State
sgilbert

BIGHORN 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:

BIGHORN ASSET MANAGEMENT INC

Article II

The principal place of business address:

2477 STICKNEY POINT ROAD
207B
SARASOTA, FL. 34231

The mailing address of the corporation is:

2077 N FRONTAGE RD WEST
SUITE 104
VAIL, CO. 81657

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:

500

Article V

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

SHAWN STUART
2477 STICKNEY POINT ROAD
SUITE 207B
SARASOTA, FL. 34231

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

Registered Agent Signature: JOE ST JOHN

Article VI

The name and address of the incorporator is:

JOE ST JOHN
2077 N FRONTAGE RD WEST
SUITE 104
VAIL, CO 81657

Electronic Signature of Incorporator: JOE ST JOHN

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
JOE ST JOHN
2077 N FRONTAGE RD WEST, SUITE 104
VAIL, CO. 81657

Title: VP
SHAWN STUART
2477 STICKNEY POINT ROAD
SARASOTA, FL. 34231

Article VIII

The effective date for this corporation shall be:

05/01/2015