

Electronic Articles of Incorporation For

**P16000041476
FILED
May 09, 2016
Sec. Of State
dcushing**

BARRETT INFORMATION TECHNOLOGIES, 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 INFORMATION TECHNOLOGIES, INC.

Article II

The principal place of business address:

10350 SW 220 STREET
SUITE # 158
CUTLER BAY, FL. US 33190

The mailing address of the corporation is:

10350 SW 220 STREET
SUITE # 158
CUTLER BAY, FL. US 33190

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:

1000

Article V

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

ANDREW W BARRETT SR.
10350 SW 220 STREET
SUITE # 158
CUTLER BAY, FL. 33190

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

Registered Agent Signature: ANDREW BARRETT

Article VI

The name and address of the incorporator is:

ANDREW BARRETT SR.
10350 SW 220 STREET
SUITE # 158
CUTLER BAY, FL 33190

Electronic Signature of Incorporator: ANDREW 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: P
ANDREW W BARRETT SR.
10350 SW 220 ST, SUITE # 158
CUTLER BAY, FL. 33190 US

Title: VP
ANDREW W BARRETT SR.
10350 SW 220 ST, SUITE # 158
CUTLER BAY, FL. 33190 US

Title: SEC
ANDREW W BARRETT SR.
10350 SW 220 ST, SUITE # 158
CUTLER BAY, FL. 33190 US

Article VIII

The effective date for this corporation shall be:

05/02/2016