TRANSMITTAL LETTER

## PORODICO 389 Department of State

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

subject: <u>Ва</u>	rbara R. A	liley In	IC.			
00bj2011 <u>,,,,                               </u>	(PROPOSED CORPORAT	E NAME≃ <u>MUST INCLU</u>	<u>besuffix)</u> □□□□7776 -08/16/02 *****87.50	-01008	00 -016 **87.50	
Enclosed are an origi	inal and one (1) copy of the artic	les of incorporation and	a check for:			
□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status			
FROM: Barbara R. Riley Name (Printed or typed)						
-	901 Colony	Point ddress		•••	a- a- , <del></del> -	
, ,	Pembroke Picity,	OES Fla State & Zip)	33026			
	954 – 433 Daytime Te	5-9696 elephone number	<del></del>	0	TA'S	
-	NOTE: Please provide the or	iginal and one copy of	the articles.	02 SEP 16 PM 1:40	FILED STATE LLAHASSEE, FILED	

of 9/16 W-25920



## FLORIDA DEPARTMENT OF STATE

Jim Smith Secretary of State

September 6, 2002

BARBARA R RILEY 901 COLONY POINT PEMBROKE PINES, FL 33026

SUBJECT: BARBARA R. RILEY, INC. Ref. Number: W02000025920

We have received your document for BARBARA R. RILEY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$87.50. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register Corporate Specialist Supervisor New Filings Section

Letter Number: 602A00051533

ARTICLE IV SHARES	_					
The number of shares of stock is:	- ,					
100						
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)						
The name(s), address(es) and title(s):						
The name and Florida street of the registered egent is:						
The <u>name and Florida street dress</u> of the registered agent is:	I ARRY SPRICE					
7070 Std 20 m. PLACE	LARRY SERUR 8070 SW 20th Phace Davie BA, 33324					
pavie ELA 33324	David C. 237 74					
ARTICLE VII INCORPORATOR	10401E PA, 33324					
The <u>name and address</u> of the Incorporator is:						
Barbara R. Riley Inc.						
901 Colony Point Circle, #302						
**************************************	4					
**************************************						
certificate, I am familiar with and accept the appointment as registered agent and agree to	act in this capacity					
Jan Den	8-28.02					
Signature/Registered Agent	Date					
Allebara & Juley	8-28-02					
Signature/Incorporator	Date					

出302

ARTICLES OF INCORPORATION

NAME

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

The name of the corporation shall be:

ARTICLE I

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

Barbara R. Riley, Inc.

901 Colony Point Cirde,

Pembroke Pines, Fla

The purpose for which the corporation is organized is:

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

02 SEP 16 PM 1:40