

**Electronic Articles of Incorporation
For**

P03000009651
FILED
January 27, 2003
Sec. Of State

REILLY ENTERPRISES 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:

REILLY ENTERPRISES INC.

Article II

The principal place of business address:

222 HICKMAN DRIVE
SUITE A-5
SANFORD, FL. 32771

The mailing address of the corporation is:

222 HICKMAN DRIVE
SUITE A-5
SANFORD, FL. 32771

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:

2

Article V

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

RANDY R REILLY
138 VILLA DIESTE TERRACE
104
LAKE MARY, FL. 32746

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

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Registered Agent Signature: RANDY REILLY

Article VI

The name and address of the incorporator is:

RANDY REILLY
138 VILLA DIESTE TERRACE #104
LAKE MARY, FL. 32746

Incorporator Signature: RANDY REILLY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
RANDY R REILLY
222 HICKMAN DR. SUITE A-5
SANFORD, FL. 32771