

**Electronic Articles of Incorporation
For**

P12000081757
FILED
September 26, 2012
Sec. Of State
rdunlap

RILEY TALENT 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:

RILEY TALENT MANAGEMENT, INC.

Article II

The principal place of business address:

221 COMMERCIAL BLVD
STE 203
LAUDERDALE BY THE SEA, FL. 33308

The mailing address of the corporation is:

221 COMMERCIAL BLVD
STE 203
LAUDERDALE BY THE SEA, FL. 33308

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:

100

Article V

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

JAMES W BRYAN CPA PA
221 COMMERCIAL BLVD
STE 203
LAUDERDALE BY THE SEA, FL. 33308

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

Registered Agent Signature: JAMES BRYAN

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Article VI

The name and address of the incorporator is:

PATRICIA S. RILEY
221 COMMERCIAL BLVD.
STE 203
LAUDERDALE BY THE SEA, FL 33308

Electronic Signature of Incorporator: PATRICIA RILEY

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
PATRICIA S RILEY
221 COMMERCIAL BLVD STE 203
LAUDERDALE BY THE SEA, FL. 33308

Article VIII

The effective date for this corporation shall be:

09/26/2012