

**Electronic Articles of Incorporation
For**

**P02000124149
FILED
November 21, 2002
Sec. Of State**

MARK P. RILEY, P.A.

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:

MARK P. RILEY, P.A.

Article II

The principal place of business address:

6828 BAY HILL DRIVE
BRADENTON, FL. 34202

The mailing address of the corporation is:

6828 BAY HILL DRIVE
BRADENTON, FL. 34202

Article III

The purpose for which this corporation is organized is:

TO SERVE AS A LICENSED REAL ESTATE BROKER IN THE STATE OF
FLORIDA OPERATING UNDER A LICENSED BROKER/SALESMAN.

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:

RICHARD S WAID
6828 BAY HILL DRIVE
BRADENTON, FL. 34202

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

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Registered Agent Signature: RICHARD S WAID

Article VI

The name and address of the incorporator is:

CHARLES L. MASTIN II
14795 E. ABERDEEN AVE.
CENTENNIAL, CO 80016

Incorporator Signature: CHARLES L. MASTIN II

Article VII

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

Title: DIR
MARK P RILEY
6828 BAY HILL DRIVE
BRADENTON, FL. 34202

Title: PRES
MARK P RILEY
6828 BAY HILL DRIVE
BRADENTON, FL. 34202