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TRANSMITTAL LETTER

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

SUBJECT: DOREEN RILEY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

Please return to:

DOREEN RILEY, INC.

C/O DOREEN RILEY - Registered Agent & Incorporator

47630 RABBIT ROAD ALTOONA, FL 32702

NOTE: The original and one copy of the articles are enclosed.

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ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: DOREEN RILEY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 47630 RABBIT ROAD in ALTOONA, FL 32702. The mailing address for all legal correspondence is: 47630 RABBIT ROAD in ALTOONA, FL 32702.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

DOREEN RILEY PRESIDENT/DIRECTOR 47630 RABBIT ROAD ALTOONA, FL 32702

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DOREEN RILEY located at: 47630 RABBIT ROAD in ALTOONA, FL 32702.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: DOREEN RILEY located at: 47630 RABBIT ROAD in ALTOONA, FL 32702.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

SIGNATURE) DOREEN RILEY - Registered Agent

(SIGNATURE) DOREEN RILEY - Incorporator

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