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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-6-03

October 28, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

Re: ROB RILEY AGENCY INC.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,


ROB RILEY

ROB RILEY AGENCY INC.

| MAILING ADDRESS OF CORPORATION | | |
|--------------------------------|--------|-----|
| 1416 S. POWERLINE ROAD | | |
| POMPANO BEACH, FL. 33069 | | |
| | | |
| | | |
| | | |
| (754) 264-3933 | | |
| AREA CODE | NUMBER | EXT |

ARTICLES OF INCORPORATION

OF

ROB RILEY AGENCY INC.

(name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is:

ROB RILEY AGENCY INC.

ARTICLE II – DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue 100 share (100) of ONE Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Share."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

Name: **ROB RILEY AGENCY INC.**

Address: **1416 S. POWERLINE ROAD**

City: **POMPANO BEACH** Florida Zip: **33069**

The name and street address of the Initial Registered Agent of this Corporation is:

Name : **Thomas Messer, Enrolled Agent, Accountant, P.A.**

Address: **1323 Lyons Road**

City: **Coconut Creek** Florida Zip **33063**

ARTICLES VI – INITIAL BOARD OF DIRECTORS

This corporation shall have **ONE (1)** directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Name: **ROB RILEY**

Address **1416 S. POWERLINE ROAD**

City **POMPANO BEACH** Florida Zip **33069**

Name:

Address

City Florida Zip

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME: ROB RILEY


ADDRESS: 1416 S. POWERLINE ROAD

CITY: POMPANO BEACH

STATE: FLORIDA

ZIP: 33069

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this
30 day of October, 2003.

 (Seal)

____ (Seal)

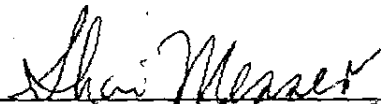
STATE OF FLORIDA
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above,
personally appeared

ROB RILEY

known to me and known to be the person(s) who executed the foregoing articles of Incorporation, and who
acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this
30 day of October, 2003.


Notary Public, State of Florida (at Large)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

ROB RILEY AGENCY INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the state of Florida with
Is registered office as indicated in the Articles of Incorporation

at 1323 LYONS ROAD
COCONUT CREEK, FLORIDA 33063

Has named: THOMAS MESSER, Enrolled Agent, Accountant, P.A.

Located at the aforesaid address, as its Registered Agent to accept service of process with
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
Stated corporation at the place designated in this certificate, and being familiar with
The obligations of that position, I hereby accept to act in this capacity, and agree to
Comply with the provisions of Florida Law in keeping open said office.


(registered agent)