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TRANSMITTAL LETTER

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

SUBJECT: RILEY REALTY CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RILEY H. SMITH
Name (Printed or typed)

2801 SEMINOLE STREET
Address

MIAMI, FL 33133
City, State & Zip

(305) 342-1623
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

RILEY REALTY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3560 MAIN HIGHWAY
MIAMI, FL 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE COMPANY

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

RILEY SMITH
2801 SEMINOLE STREET
MIAMI, FL 33133

ARTICLE VI REGISTERED AGENT

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

RILEY SMITH
2801 SEMINOLE STREET
MIAMI, FL 33133

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RILEY SMITH
2801 SEMINOLE STREET
MIAMI, FL 33133

Having been named as registered agent to accept service of process 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/Registered Agent

Date

JAN 20 2004

Signature/Incorporator

Date

JAN 20 2004

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CLERK OF STATE
TALLAHASSEE, FLORIDA