

Electronic Articles of Incorporation For

P04000062231
FILED
April 14, 2004
Sec. Of State
slogan

JUSTIN RILEY, 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:

JUSTIN RILEY, INC.

Article II

The principal place of business address:

3455 CITATION DR.
GREEN COVE SPRINGS,, FL. US 32043

The mailing address of the corporation is:

3455 CITATION DR.
GREEN COVE SPRINGS,, FL. US 32043

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:

JUSTIN M RILEY
3455 CITATION DR.
GREEN COVE SPRINGS,, FL. 32043

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

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Registered Agent Signature: JUSTIN M. RILEY

Article VI

The name and address of the incorporator is:

JUSTIN M. RILEY
3455 CITATION DR.
GREEN COVE SPRINGS, FL
32043

Incorporator Signature: JUSTIN M. RILEY

Article VII

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

Title: P,S,
JUSTIN M RILEY
3455 CITATION DRIVE
GREEN COVE SPRINGS, FL. 32043 US

Title: D
JUSTIN M RILEY
3455 CITATION DRIVE
GREEN COVE SPRINGS, FL. 32043 US

Article VIII

The effective date for this corporation shall be:

04/13/2004