

Electronic Articles of Incorporation For

P04000122547
FILED
August 25, 2004
Sec. Of State
jshivers

MARK P. RILEY LUXURY REAL ESTATE GROUP, 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:

MARK P. RILEY LUXURY REAL ESTATE GROUP, INC.

Article II

The principal place of business address:

9040 TOWN CENTER PARKWAY
SUITE 212
BRADENTON, FL. US 34202

The mailing address of the corporation is:

9040 TOWN CENTER PARKWAY
SUITE 212
BRADENTON, FL. US 34202

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:

1000

Article V

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

RICHARD S WAID
9040 TOWN CENTER PARKWAY
SUITE 212
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
MONTGOMERY LITTLE & MCGREW, P.C.
5445 DTC PARKWAY, SUITE 800
GREENWOOD VILLAGE, COLORADO 80111

Incorporator Signature: CHARLES L. MASTIN, II

Article VII

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

Title: PRES
MARK P RILEY
9040 TOWN CENTER PARKWAY, SUITE 212
BRADENTON, FL. 34202 US

Title: V.P.
RICHARD S WAID
9040 TOWN CENTER PARKWAY, SUITE 212
BRADENTON, FL. 34202 US

Title: SEC
MARK P RILEY
9040 TOWN CENTER PARKWAY, SUITE 212
BRADENTON, FL. 34202 US

Title: TRES
MARK P RILEY
9040 TOWN CENTER PARKWAY, SUITE 212
BRADENTON, FL. 34202 US

Title: DIR.
MARK P RILEY
9040 TOWN CENTER PARKWAY, SUITE 212
BRADENTON, FL. 34202 US

Title: DIR.
RICHARD S WAID
9040 TOWN CENTER PARKWAY, SUITE 212
BRADENTON, FL. 34202 US

Article VIII

The effective date for this corporation shall be:

08/25/2004