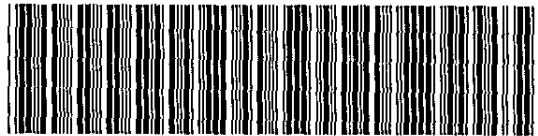


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05/02/05--01031--012 \*\*280.00

Please Return all  
(4) four incorporations  
to the incorporator:  
Evelyn Hamilton  
5700 Lake Worth Rd  
Suite 311-S  
Greenacres, FL 33463  
1) WS Southern BBQ Inc  
2) Real-O Inc  
3) Granny Goldbergs Restaurant Inc  
4) K. Riley Enterprises Inc. THANKS

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

5-2-05 Batch Work

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FILED  
05 MAY -2 AM 8:07  
TALLAHASSEE, FLORIDA

1. Bureau MAY 6 2005

**K. RILEY ENTERPRISE INC.**

**Articles of Incorporation**

We the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under and pursuant to the laws of the state of Florida, providing for the formation, liability, rights, privileges and immunities or corporation for profit, and for the purposes, do hereby certify, declare and set forth as follows, to-wit:

**ARTICLE I**

**NAME:** The name and address of this corporation shall be:

K. RILEY ENTERPRISE INC.  
10152 W. Indiantown Road, #B-5  
Jupiter, FL 33478

**ARTICLE II**

**NATURE OF BUSINESS:** The general nature of this business to be transacted by this corporation is, the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

**ARTICLE III**

**TERM OF EXISTENCE:** This corporation shall exit perpetually unless sooner dissolved according to law.

**ARTICLE IV**

**CAPITAL STOCK:** The maximum number of shares of stock this corporation is authorized to have outstanding at one time is 1,000 shares (1,000) of common stock with no par value.

**ARTICLE V**

**INITIAL CAPITAL:** The amount of capital with which this corporation shall commence business shall be five hundred dollars (\$500.00)

FILED  
05 MAY -2 AM 8:07  
CLERK OF STAFF  
TALLAHASSEE, FLORIDA

## ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation at the Registered Office shall be Kasey N. Riley. The Registered Office shall be at:

10152 W. Indiantown Road, #B-5  
Jupiter, FL 33478

## ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the first directors of this corporation who shall hold office for the first year or until their successors are chosen shall be:

Kasey N. Riley- President  
10152 W. Indiantown Road, #B-5  
Jupiter, FL 33478

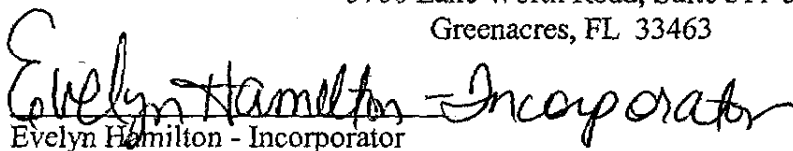
Kasey N. Riley -Vice President  
10152 W. Indiantown Road, #B-5  
Jupiter, FL 33478

The corporation shall have at least one and no more than five (5) directors and no person shall be required to own, hold, or to control stock in the corporation as a condition precedent to holding any office in this corporation.

## ARTICLE VIII

INCORPORATOR: The name and post office addresses of the incorporator to these Articles of Incorporation are as follows:

Evelyn Hamilton  
5700 Lake Worth Road, Suite 311-5  
Greenacres, FL 33463

  
Evelyn Hamilton - Incorporator

## ARTICLE IX

**OFFICERS:** The officers of this corporation shall be a President, and such other officers and agents as may be necessary. All officers and agents, and factors as may be deemed necessary, shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed in the by-laws or determined by the Board of Directors.

Any person may hold two or more offices. This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on stockholders herein are granted subject to this reservation.

## ARTICLE X

**POWERS:** This corporation shall have the following powers:

- To have a corporation seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof to be impressed, affixed, or any other manner reproduced.
- To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in, and with real personal property or any interest therein wherever situated.
- To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of the property and assets.
- To lend money to and use the credit to assist the officers and employees in accordance with Florida Statute 607.141.
- To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge or otherwise use and deal in and with, shares or other interests in, or obligation of, other domestic or foreign corporations, associates, partnerships, or individuals, or direct or indirect obligations of United States or of any other government, state, territory, government district, or municipality, or of any instrumentality thereof.
- To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its bonds, notes, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income. To buy and sell and transfer options.

- To lend money for corporate purposes, and invest and reinvest its funds, and to take and hold real and personal property as security for payment of the funds so loaned or reinvested.
- To conduct its business, carry on the operation and have offices and exercises the powers granted by the Florida Statutes, 607, within or without the State.
- To elect or appoint officers and agents of the corporation and define their duties and to fix their compensations.
- To make and alter the by-laws, not inconsistent with these Articles of Incorporation, or laws of the State of Florida, for the administration and regulation of the affairs of the corporation.
- To make donations for the public welfare or for the charitable, scientific, or educational purposes.
- To transact any lawful business which the Board of Directors shall find will be in of governmental policy.
- To pay pensions and establish pension plans, profit sharing plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees of its subsidiaries.
- To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise.
- To have and exercise all powers necessary or convenient to affect the purposes of this corporation.

#### ARTICLE XI

REGISTERED AGENT: The Registered Agent for this corporation shall be:

Kasey N. Riley- Registered Agent  
10152 W. Indiantown Road, #B-5  
Jupiter, FL 33478

*Kasey N. Riley* Registered Agent  
Registered Agent- Kasey N. Riley

I, Kasey N. Riley, accept service of process of K. RILEY ENTERPRISE INC.

Kasey N. Riley, Registered Agent  
Kasey N. Riley- Registered Agent

The undersigned has executed these changes to the Articles of Incorporation this 8th day of April 2005.

Kasey N. Riley, President  
President - Kasey N. Riley

Kasey N. Riley, Vice President  
Vice President - Kasey N. Riley

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