

**Electronic Articles of Incorporation  
For**

P05000142072  
FILED  
October 18, 2005  
Sec. Of State  
thampton

RILEY AUTOMOTIVE 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:  
RILEY AUTOMOTIVE INC.

**Article II**

The principal place of business address:  
2620 N. HIAWASSEE RD.  
ORLANDO, FL. 34761

The mailing address of the corporation is:  
2620 N. HIAWASSEE RD.  
ORLANDO, FL. 34761

**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:  
100,000

**Article V**

The name and Florida street address of the registered agent is:  
LAUREN P RILEY  
1826 ORCHARD PARK DR.  
OCOE, FL. 34761

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

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Registered Agent Signature: LAUREN RILEY

### **Article VI**

The name and address of the incorporator is:

LAUREN RILEY  
1826 ORCHARD PARK DR.  
OCOEE, FL 34761

Incorporator Signature: LAUREN RILEY

### **Article VII**

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

Title: P  
LAUREN P RILEY  
1826 ORCHARD PARK DR.  
OCOEE, FL. 34761

Title: VP  
JACK CRAWFORD  
1826 ORCHARD PARK DR.  
OCOEE, FL. 34761

Title: TRES  
OMAR K RILEY  
1826 ORCHARD PARK DR.  
OCOEE, FL. 34761

Title: SEC  
WARCHENE N SAUNDERS  
1826 ORCHARD PARK DR.  
OCOEE, FL. 34761

### **Article VIII**

The effective date for this corporation shall be:

10/17/2005