

**Electronic Articles of Incorporation
For**

P06000019341
FILED
February 07, 2006
Sec. Of State
jshivers

T.RILEY CONSTRUCTION, 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:

T.RILEY CONSTRUCTION, INC.

Article II

The principal place of business address:

6065 MARINA COURT
KEYSTONE HEIGHTS, FL. 32656

The mailing address of the corporation is:

6065 MARINA COURT
KEYSTONE HEIGHTS, FL. 32656

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:

STEPHANIE L BROWN
6065 MARINA COURT
KEYSTONE HEIGHTS, FL. 32656

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

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Registered Agent Signature: STEPHANIE BROWN

Article VI

The name and address of the incorporator is:

TIMOTHY J. RILEY
6065 MARINA COURT

KEYSTONE HEIGHTS, FL 32656

Incorporator Signature: TIMOTHY J RILEY

Article VII

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

Title: P
TIMOTHY J RILEY
6065 MARINA COURT
KEYSTONE HEIGHTS, FL. 32656

Article VIII

The effective date for this corporation shall be:

02/01/2006