

**Electronic Articles of Incorporation
For**

P06000025577
FILED
February 21, 2006
Sec. Of State
jshivers

JOHN REILLY PROPERTIES, 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:

JOHN REILLY PROPERTIES, INC.

Article II

The principal place of business address:

310 23RD STREET NORTH
ST. PETESRBURG, FL. US 33714

The mailing address of the corporation is:

P.O. BOX 460848
GLENDALE, CO. US 80246

Article III

The purpose for which this corporation is organized is:

REAL ESTATE DEVELOPMENT AND INVESTMENT.

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

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

JOHN F REILLY
2020 BURLINGTON AVENUE
APT 4
ST. PETERSBURG, FL. 33713

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

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Registered Agent Signature: JOHN F REILLY

Article VI

The name and address of the incorporator is:

JOHN F REILLY
281 GARFIELD ST.

DENVER CO, 80206

Incorporator Signature: JOHN F REILLY

Article VII

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

Title: PVST
JOHN REILLY
P.O. BOX 460848
GLENDALE, CO. 80246 US

Title: D
JOHN REILLY
P.O. BOX 460848
GLENDALE, CO. 80246 US

Title: D
CARMELO PAGLIALUNGA
434 WEST 19TH ST. APT 3E
NEW YORK CITY, NY. 10011 US

Article VIII

The effective date for this corporation shall be:

02/16/2006