

**Electronic Articles of Incorporation
For**

P06000075991
FILED
June 01, 2006
Sec. Of State
dwhite

RILEY'S CUSTOM WOODWORKS AND REMODELING 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'S CUSTOM WOODWORKS AND REMODELING INC.

Article II

The principal place of business address:

8302 N. ROME AVENUE
TAMPA, FL. 33604

The mailing address of the corporation is:

8302 N. ROME AVENUE
TAMPA, FL. 33604

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:

1

Article V

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

BARBARA BASILICO-RILEY
8302 N. ROME AVENUE
TAMPA, FL. 33604

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

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Registered Agent Signature: BARBARA BASILICO-RILEY

Article VI

The name and address of the incorporator is:

SEAN RILEY
8302 N. ROME AVENUE

TAMPA, FLA 33604

Incorporator Signature: SEAN RILEY

Article VII

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

Title: P
SEAN RILEY
8302 N. ROME AVENUE
TAMPA, FL. 33604

Title: VP
BARBARA BASILICO-RILEY
8302 N. ROME AVENUE
TAMPA, FL. 33604

Title: SEC
LINDA SCURR
8302 N. ROME AVENUE
TAMPA, FL. 33604

Title: TREA
JOHN SCURR
8302 N. ROME AVENUE
TAMPA, FL. 33604