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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Subject: Incorporation of **Rily Properties, Inc.**

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$ 78.75

From: Ricky J. Garrett
Rily Properties, Inc.
1520 Colwyn Drive
Cantonment, Florida 32533

The
ARTICLES OF INCORPORATION
OF

Rily Properties, Inc.

ARTICLE I - NAME

The name of the corporation shall be:

Rily Properties, Inc.

EFFECTIVE DATE
8-3-2006

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1520 Colwyn Drive
Cantonment, FL 32533

ARTICLE III - CAPITAL STOCK

The number of share of stock that this corporation is authorized to have outstanding at anyone time is:

2,500 Shares of the par value of \$1.00 each

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Ricky J. Garrett
1520 Colwyn Drive
Cantonment, Florida 32533

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ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Ricky J. Garrett
1520 Colwyn Drive
Cantonment, Florida 32533

ARTICLE VI - EFFECTIVE DATE

Pursuant to Section 607.0123 of the Florida Statutes, the effective date of this document shall be August 03, 2006.

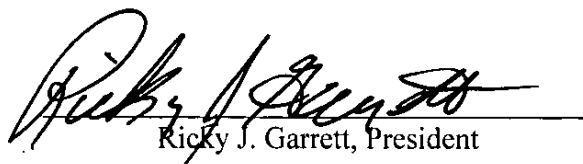
ARTICLE VII - INITIAL OFFICERS AND/OR DIRECTORS

The initial officers of the corporation are as follows:

Ricky J. Garrett, President
1520 Colwyn Drive
Cantonment, Florida 32533

Cheryl L. Garrett, Secretary/Treasurer
1520 Colwyn Drive
Cantonment, Florida 32533

The undersigned has executed these Articles of Incorporation this 03rd Day of August, 2006


Ricky J. Garrett, President

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Rily Properties, Inc.

2. The name and address of the registered agent and office is:

Ricky J. Garrett
1520 Colwyn Drive
Cantonment, Florida 32533

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Signature: _____

Title: Incorporator

Date: August 03, 2006

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____

Date: _____