

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Stephen J. Riley, P.A.

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MOMBACH BOYLE HARDIN

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Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

STEPHEN J. RILEY, P.A.

ARTICLE I

The name of the corporation is STEPHEN J. RILEY, P.A.

ARTICLE II

The corporation shall have perpetual existence and shall commence its corporate existence as of the date and time of the filing of these Articles.

ARTICLE III

This corporation, through its officers and employees, shall be authorized to engage in every aspect and phase of the practice of law within the State of Florida; to engage in any activities which will facilitate and promote the practice of law through its officers and employees; and to invest and reinvest its funds in real estate, mortgages, stocks, bonds and any other type of investment within the meaning of Chapters 607 and 621, Florida Statutes (collectively, the "Act"); and to purchase and own real and personal property necessary for the rendering of professional services within the practice of law. This corporation shall not be authorized to engage in any business other than the practice of law. This corporation has been formed pursuant to the provisions of the Act.

ARTICLE IV

The corporation is authorized to issue one thousand (1,000) shares of capital stock of the par value of One Dollar (\$1.00) each. Shares of the corporation shall be issued only to persons duly licensed or authorized by law.

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ARTICLE V

The street address of the initial physical address and registered office of the corporation is 500 Circle Drive, Pompano Beach, Florida 33062 and the name of the initial registered agent of the corporation at that address is Stephen J. Riley.

ARTICLE VI

The corporation shall have initially one (1) director. The number of directors may be either increased or decreased from time to time as determined by the By-Laws. The term of office of each director shall be for one (1) year or until the election and qualification of a successor director in accordance with the By-Laws.

The name and address of the initial director of the corporation is:

Stephen J. Riley
500 Circle Drive
Pompano Beach, FL 33062

ARTICLE VII

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE IX

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida, including but not limited to those powers necessary

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in order to comply with the purposes of the corporation as set forth in Article III hereof.

IN WITNESS WHEREOF, the undersigned incorporator, for the purpose of forming a corporation to do business within the State of Florida, hereby executes these Articles of Incorporation this 24th day of May, 2007.

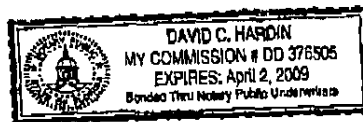
Stephen J. Riley

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 24th day of May, 2007, by STEPHEN J. RILEY, who is X personally known to me or who has produced a Florida driver's license as identification.

Notary Public
My Commission Expires:
Commission Number:



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Having been named as registered agent and to accept service of process for the above 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 as provided for in Chapter 607, F.S.

DATED this 24th day of May, 2007.

Stephen J. Riley

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