

**Electronic Articles of Incorporation  
For**

P07000068711  
FILED  
June 12, 2007  
Sec. Of State  
rdunlap

RAY RILEY 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:

RAY RILEY INC.

**Article II**

The principal place of business address:

1850 LANDSTREET RD.  
116  
ORLANDO, FL. US 32809

The mailing address of the corporation is:

1850 LANDSTREET RD.  
116  
ORLANDO, FL. US 32809

**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:

2

**Article V**

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

RAY C RILEY III  
1850 LANDSTREET RD.  
116  
ORLANDO, FL. 32809

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

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Registered Agent Signature: RAY RILEY III

### **Article VI**

The name and address of the incorporator is:

RAY RILEY III  
1850 LANDSTREET DR.  
116  
ORLANDO, FL 32809

Incorporator Signature: RAY RILEY III

### **Article VII**

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

Title: P  
RAY C RILEY III  
1850 LANDSTREET DR. #116  
ORLANDO, FL. 32809 US

### **Article VIII**

The effective date for this corporation shall be:

06/13/2007