

**Electronic Articles of Incorporation
For**

P07000078485
FILED
July 10, 2007
Sec. Of State
vingram

C. 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:

C. RILEY INC.

Article II

The principal place of business address:

1214 LABELLE ST.
APT. 362
JACKSONVILLE, FL. US 32205

The mailing address of the corporation is:

1214 LABELLE ST.
APT. 362
JACKSONVILLE, FL. US 32205

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:

14000

Article V

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

CHRISTOPHER S RILEY
1214 LABELLE ST.
APT. 362
JACKSONVILLE, FL. 32205

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

P07000078485
FILED
July 10, 2007
Sec. Of State
vingram

Registered Agent Signature: CHRISTOPHER S RILEY

Article VI

The name and address of the incorporator is:

CHRISTOPHER SEAN RILEY
1214 LABELLE ST.
APT. 362
JACKSONVILLE, FL 32205

Incorporator Signature: CHRISTOPHER S RILEY