

**Electronic Articles of Incorporation
For**

P07000112969
FILED
October 15, 2007
Sec. Of State
bmcknight

REILLY ROCHE, 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:

REILLY ROCHE, INC.

Article II

The principal place of business address:

600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL. 33334

The mailing address of the corporation is:

600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL. 33334

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:

100

Article V

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

FRANK V. REILLY, P.A.
600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL. 33334

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

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Registered Agent Signature: FRANK V. REILLY

Article VI

The name and address of the incorporator is:

FRANK V. REILLY
600 CORPORATE DRIVE
SUITE 320
FORT LAUDERDALE, FL 33334

Incorporator Signature: FRANK V. REILLY

Article VII

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

Title: P
FRANK V. REILLY, P.A.
600 CORPORATE DRIVE, SUITE 320
FORT LAUDERDALE, FL. 33334