

**Electronic Articles of Incorporation
For**

P07000114011
FILED
October 16, 2007
Sec. Of State
epeterson

RILEY PRODUCTIONS, 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:
RILEY PRODUCTIONS, INC.

Article II

The principal place of business address:
400 YELVINGTON AVE
CLEARWATER, FL. 33755

The mailing address of the corporation is:
400 YELVINGTON AVE
CLEARWATER, FL. 33755

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:
1000 SHARES

Article V

The name and Florida street address of the registered agent is:
RICHARD RILEY
400 YELVINGTON AVE
CLEARWATER, FL. 33755

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

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Registered Agent Signature: RICHARD RILEY

Article VI

The name and address of the incorporator is:

RICHARD RILEY
400 YELVINGTON AVE

CLEARWATER, FL 33755

Incorporator Signature: RICHARD RILEY

Article VII

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

Title: P
RICHARD RILEY
400 YELVINGTON AVE
CLEARWATER, FL. 33755

Article VIII

The effective date for this corporation shall be:

10/16/2007