

**Electronic Articles of Incorporation
For**

P08000015790
FILED
February 12, 2008
Sec. Of State
alhall

THE RIGLEY GROUP, 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:
THE RIGLEY GROUP, INC.

Article II

The principal place of business address:
2385 NW EXECUTIVE CENTER DRIVE,
SUITE 100
BOCA RATON, FL. 33431

The mailing address of the corporation is:
28015 SMYTH DR
VALENCIA, CA. 91355

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:
1500

Article V

The name and Florida street address of the registered agent is:
PRESIDENTIAL SERVCIES INCORPORATED
1217 CAPE CORAL PARKWAY
#300
CAPE CORAL, FL. 33904

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

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Registered Agent Signature: KEVIN WESSELL

Article VI

The name and address of the incorporator is:

KEVIN WESSELL
28015 SMYTH DR.

VALENCIA, CA 91355

Incorporator Signature: KEVIN WESSELL

Article VII

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

Title: P
G. DARRELL RIGLEY
2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL. 33431

Title: SEC
APRIL FLORIA
2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL. 33431

Title: TRE
CYNDI RIGLEY
2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL. 33431

Title: D
G. DARRELL RIGLEY
2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL. 33431

Title: D
CYNDI RIGLEY
2385 NW EXECUTIVE CENTER DRIVE, SUITE 100
BOCA RATON, FL. 33431