

**Electronic Articles of Incorporation  
For**

P08000029684  
FILED  
March 20, 2008  
Sec. Of State  
sprather

M & 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:

M & C RILEY, INC.

**Article II**

The principal place of business address:

5695 SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL. 32809

The mailing address of the corporation is:

5695 SOUTH ORANGE BLOSSOM TRAIL  
ORLANDO, FL. 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:

1,000,000

**Article V**

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

CHARLES W RILEY  
4519 LAKE CALABAY DR.  
ORLANDO, FL. 32837

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

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Registered Agent Signature: CHARLES W. RILEY

### **Article VI**

The name and address of the incorporator is:

MARY ELLEN MCCRAY  
1180 WELSH ROAD  
SUITE 280  
NORTH WALES, PA 19454

Incorporator Signature: MARY ELLEN MCCRAY

### **Article VII**

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

Title: P  
CHARLES W RILEY  
4519 LAKE CALABAY DR.  
ORLANDO, FL. 32837