

**Electronic Articles of Incorporation
For**

P11000012466
FILED
February 04, 2011
Sec. Of State
rdunlap

RIYAL HOLDINGS CORPORATION

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:

RIYAL HOLDINGS CORPORATION

Article II

The principal place of business address:

14 NE 1ST AVE
SUITE 905
MIAMI, FL. US 33132

The mailing address of the corporation is:

14 NE 1ST AVE
SUITE 905
MIAMI, FL. US 33132

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:

200

Article V

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

MOHAMMED A SHEIKH
14 NE 1ST AVE
SUITE 905
MIAMI, FL. 33132

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

Registered Agent Signature: MOHAMMED A SHEIKH

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Article VI

The name and address of the incorporator is:

MOHAMMED A SHEIKH
14 NE 1ST AVE
SUITE 905
MIAMI , FL 33132

Electronic Signature of Incorporator: MOHAMMED A SHEIKH

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
MELVIN H STOUTENBURG
20000 EAST COUNTRY CLUB DRIVE , APT 211
AVENTURA, FL. 33180 US

Title: P
MOHAMMED A SHEIKH
50 BISCAYNE BLVD , APT 4904
MIAMI, FL. 33132 US

Article VIII

The effective date for this corporation shall be:

01/31/2011