

**Electronic Articles of Incorporation
For**

P11000022370
FILED
March 04, 2011
Sec. Of State
bmcknight

RILY57 ENTERTAINMENT 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:

RILY57 ENTERTAINMENT INC.

Article II

The principal place of business address:

815 NE 76 ST STREET
MIAMI, FL. 33138

The mailing address of the corporation is:

815 NE 76 ST STREET
MIAMI, FL. 33138

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

Article V

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

RAUL A URBINA
815 NE 76 ST
MIAMI, FL. 33138

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

Registered Agent Signature: RAUL A. URBINA

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Article VI

The name and address of the incorporator is:

RAUL A. URBINA
815 NE 76 STREET

MIAMI, FL 33138

Electronic Signature of Incorporator: RAUL A UBINA

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 effective date for this corporation shall be:

03/03/2011