

**Electronic Articles of Incorporation
For**

P11000035833
FILED
April 12, 2011
Sec. Of State
cgolden

D. A. 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:

D. A. RILEY INC.

Article II

The principal place of business address:

4411 DOVE MEADOW LANE
LAKELAND, FL. 33810

The mailing address of the corporation is:

4411 DOVE MEADOW LANE
LAKELAND, FL. 33810

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:

2000 SHARES ISSUED @ .01 PAR VALUE

Article V

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

DEBRA RILEY
4411 DOVE MEADOW LANE
LAKELAND, FL. 33810

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

Registered Agent Signature: DEBRA RILEY

P11000035833
FILED
April 12, 2011
Sec. Of State
cgolden

Article VI

The name and address of the incorporator is:

INCORPORATETIME.COM, INC.
173 N. MAIN STREET, SUITE 400

SAYVILLE, NY 11782

Electronic Signature of Incorporator: KERRY WALSH

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: D/P
DEBRA RILEY
4411 DOVE MEADOW LANE
LAKELAND, FL. 33810

Title: VP
GLENN RILEY
4411 DOVE MEADOW LANE
LAKELAND, FL. 33810