

**Electronic Articles of Incorporation
For**

P11000045492
FILED
May 12, 2011
Sec. Of State
psmith

JAMES RILEY 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:

JAMES RILEY CORPORATION

Article II

The principal place of business address:

252 FOREST HILL BLVD.
WEST PALM BEACH, FL. US 33405

The mailing address of the corporation is:

252 FOREST HILL BLVD.
WEST PALM BEACH, FL. US 33405

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

Article V

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

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT

A
TAMPA, FL. 33612

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

Registered Agent Signature: SHEILA DANG, US CORP. AGENTS, INC.

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Article VI

The name and address of the incorporator is:

SHEILA DANG
101 N. BRAND BLVD.
10TH FLOOR
GLENDALE, CA 91203

Electronic Signature of Incorporator: SHEILA DANG, LEGALZOOM.COM, INC.

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, D
JAMES A RILEY
252 FOREST HILL BLVD.
WEST PALM BEACH, FL. 33405 US

Title: S, T
JAMES A RILEY
252 FOREST HILL BLVD.
WEST PALM BEACH, FL. 33405 US