

**Electronic Articles of Incorporation
For**

P11000050457
FILED
May 25, 2011
Sec. Of State
dcushing

RILEY TRANSPORTATION SERVICES 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:

RILEY TRANSPORTATION SERVICES INC

Article II

The principal place of business address:

5743 LINCOLN STREET
HOLLYWOOD, FL. 33021

The mailing address of the corporation is:

5743 LINCOLN STREET
HOLLYWOOD, FL. 33021

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:

500

Article V

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

PAUL THAYIL, CPA, PA
5400 S UNIVERSITY DRIVE
SUITE 601
DAVIE, FL. 33328

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

Registered Agent Signature: PAUL THAYIL

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Article VI

The name and address of the incorporator is:

MICHAEL RILEY
5743 LINCOLN STREET

HOLLYWOOD, FL 33021

Electronic Signature of Incorporator: MICHAEL RILEY

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: PDST
MICHAEL RILEY
5743 LINCOLN STREET
HOLLYWOOD, FL. 33021 US

Article VIII

The effective date for this corporation shall be:

05/20/2011