

**Electronic Articles of Incorporation
For**

P11000090005
FILED
October 13, 2011
Sec. Of State
psmith

BURDEN RILEY & ASSOCIATES, 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:

BURDEN RILEY & ASSOCIATES, INC,

Article II

The principal place of business address:

11820 MIRAMAR PARKWAY
SUITE 102
MIRAMAR, FL. 33025

The mailing address of the corporation is:

11820 MIRAMAR PARKWAY
SUITE 102
MIRAMAR, FL. 33025

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:

ACHIEVEMENT CONSULTING SERVICES, INC.
14 NE 1ST AVENUE
SUITE 237
MIAMI, FL. 33132

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

Registered Agent Signature: LARRY SPRING

P11000090005
FILED
October 13, 2011
Sec. Of State
psmith

Article VI

The name and address of the incorporator is:

ADAM BURDEN
11820 MIRAMAR PARKWAY
SUITE 102
MIRAMAR, FL 33025

Electronic Signature of Incorporator: ADAM BURDEN

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
ADAM I BURDEN
11820 MIRAMAR PARKWAY SUITE 102
MIRAMAR, FL. 33025

Title: VP
LARRY E RILEY
11820 MIRAMAR PARKWAY SUITE 102
MIRAMAR, FL. 33025

Article VIII

The effective date for this corporation shall be:

10/13/2011