

**Electronic Articles of Incorporation
For**

P12000041560
FILED
May 03, 2012
Sec. Of State
vherring

RILI 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:

RILI INC

Article II

The principal place of business address:

724 SE 12TH CT
FORT LAUDERDALE, FL. US 33316

The mailing address of the corporation is:

724 SE 12TH CT
FORT LAUDERDALE, FL. US 33316

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:

100

Article V

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

SCOTT E ABOLAFIA CPA PA
9461 HOLLYHOCK CT
DAVIE, FL. 33328

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

Registered Agent Signature: SCOTT E ABOLAFIA

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Article VI

The name and address of the incorporator is:

SCOTT E ABOLAFIA
9461 HOLLYHOCK CT

DAVIE, FL 33328

Electronic Signature of Incorporator: SCOTT E ABOLAFIA

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
LINDY A MYKOO
724 SE 12TH CT
FORT LAUDERDALE, FL. 33316 US