

**Electronic Articles of Incorporation
For**

P12000082165
FILED
September 27, 2012
Sec. Of State
tchang

RILEY REAL ESTATE AND PROPERTY MANAGEMENT, 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 REAL ESTATE AND PROPERTY MANAGEMENT, INC.

Article II

The principal place of business address:

4980 SW 64TH AVE
MIAMI, FL. 33155

The mailing address of the corporation is:

PO BOX 248562
CORAL GABLES, FL. 85 33124

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:

JACQUELINE RILEY
4980 SW 64 AVE
MIAMI, FL. 33155

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

Registered Agent Signature: JACQUELINE RILEY

Article VI

The name and address of the incorporator is:

JACQUELINE RILEY
4980 SW 64 AVE

MIAMI, FL 33155

Electronic Signature of Incorporator: JACQUELINE 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: P
JACQUELINE RILEY
4980 SW 64 AVE
MIAMI, FL. 33155

Title: S/T
ROBERT F RILEY III
7735 SW 56 AVE, APT A
MIAMI, FL. 33143

Article VIII

The effective date for this corporation shall be:

10/01/2012