

**Electronic Articles of Incorporation
For**

P12000103068
FILED
December 20, 2012
Sec. Of State
tburch

RILEYS AUTO SALES 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:
RILEYS AUTO SALES INC

Article II

The principal place of business address:
640 N. DIXIE HWY UNIT 646
HOLLYWOOD, FL. 33020

The mailing address of the corporation is:
80 11TH AVE
HUNTINGTON STA, NY. 11746

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:
DEALER CONSULTING SERVICES, INC.
7537 NW 7TH AVENUE
MIAMI, FL. 33150

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

Registered Agent Signature: ALFONSO PEREZ

Article VI

The name and address of the incorporator is:

GERALD RILEY JR.
80 11TH AVE

HUNTINGTON STA, NY 11746

Electronic Signature of Incorporator: GERALD RILEY JR.

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
GERALD RILEY JR.
640 N. DIXIE HWY UNIT 646
HOLLYWOOD, FL. 33020 US

Article VIII

The effective date for this corporation shall be:

01/01/2013