

**Electronic Articles of Incorporation
For**

P13000000815
FILED
January 03, 2013
Sec. Of State
jshivers

RILEY RESEARCH CORPORATION

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 RESEARCH CORPORATION

Article II

The principal place of business address:

204 NW 135 WAY
#110
PLANTATION,, FL. 33325

The mailing address of the corporation is:

204 NW 135 WAY
#110
PLANTATION,, FL. 33325

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:

ROBERT E RILEY
204 NW 135 WAY
#110
PLANTATION,, FL. 33325

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

Registered Agent Signature: ROBERT E RILEY

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Article VI

The name and address of the incorporator is:

MITCH HELFER, PA
215 ROMANO AVENUE

CORAL GABLES, FL 33134-7243

Electronic Signature of Incorporator: MITCH HELFER, CPA

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
ROBERT E RILEY
204 NW 135 WAY #110
PLANTATION,, FL. 33325

Article VIII

The effective date for this corporation shall be:

01/01/2013