

**Electronic Articles of Incorporation
For**

P13000074786
FILED
September 10, 2013
Sec. Of State
tscott

DC RILEY FINANCIAL 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:

DC RILEY FINANCIAL INC

Article II

The principal place of business address:

16803 NW 14TH AVE
MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

16803 NW 14TH AVE
MIAMI GARDENS, FL. 33169

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:

1000000

Article V

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

DAVID RILEY
1798 NW 76 STREET
MIAMI, FL. 33147

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

Registered Agent Signature: DAVID RILEY

Article VI

The name and address of the incorporator is:

DAVID RILEY
1798 NW 76 STREET

MIAMI, FL 33147

Electronic Signature of Incorporator: DAVID 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
CELETHA RILEY
16803 NW 14TH AVE
MIAMI GARDENS, FL. 33169

Title: VP
DAVID RILEY
1798 NW 76 STREET
MIAMI, FL. 33147

Article VIII

The effective date for this corporation shall be:

09/10/2013