

**Electronic Articles of Incorporation
For**

P13000099174
FILED
December 12, 2013
Sec. Of State
msolomon

KATHY RILEY, 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:

KATHY RILEY, INC.

Article II

The principal place of business address:

1616 SE 20TH AVE
OCALA, FL. US 34471

The mailing address of the corporation is:

1616 SE 20TH AVE
OCALA, FL. US 34471

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:

KATHERYN W RILEY
1616 SE 20TH AVE
OCALA, FL. 34471

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

Registered Agent Signature: KATHERYN W RILEY

Article VI

The name and address of the incorporator is:

KATHERYN W RILEY
1616 SE 20TH AVE

OCALA, FL 34471

Electronic Signature of Incorporator: KATHERYN W 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
KATHERYN W RILEY
1616 SE 20TH AVE
OCALA, FL. 34471 US

Title: VP
SEAN M RILEY
1616 SE 20TH AVE
OCALA, FL. 34471 US

Article VIII

The effective date for this corporation shall be:

01/01/2014