

**Electronic Articles of Incorporation
For**

P15000055361
FILED
June 25, 2015
Sec. Of State
msolomon

RILEY LAW GROUP PA

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 LAW GROUP PA

Article II

The principal place of business address:

5435 MAIN STREET
NEW PORT RICHEY, FL. US 34652

The mailing address of the corporation is:

5435 MAIN STREET
NEW PORT RICHEY, FL. US 34652

Article III

The purpose for which this corporation is organized is:

LAWYER(S) PRACTICING LAW AND PROVIDING LEGAL ADVICE AND REPRESENTATION.

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:

BRENDAN R RILEY
5435 MAIN STREET
NEW PORT RICHEY, FL. 34652

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

Registered Agent Signature: BRENDAN R. RILEY

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Article VI

The name and address of the incorporator is:

BRENDAN R. RILEY
5435 MAIN STREET

NEW PORT RICHEY, FL 34652

Electronic Signature of Incorporator: BRENDAN R. 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
BRENDAN R RILEY
5435 MAIN STREET
NEW PORT RICHEY, FL. 34652 US

Article VIII

The effective date for this corporation shall be:

06/20/2015