

**Electronic Articles of Incorporation
For**

**P15000074265
FILED
September 04, 2015
Sec. Of State
msolomon**

RILEY CONSULTING, 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:
RILEY CONSULTING, INC.

Article II

The principal place of business address:
869 CRESTVIEW CIR
WESTON, FL. 33327

The mailing address of the corporation is:
869 CRESTVIEW CIR
WESTON, FL. 33327

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:
MARK E DEMEO
869 CRESTVIEW CIR
WESTON, FL. 33327

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

Registered Agent Signature: MARK DEMEO

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Article VI

The name and address of the incorporator is:

DONNA MCCONNELL CPA
921 CRESTVIEW CIR

WESTON, FL 33327

Electronic Signature of Incorporator: DONNA MCCONNELL

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
MARK E DEMEO
869 CRESTVIEW CIR
WESTON, FL. 33327