

**Electronic Articles of Incorporation
For**

P15000098302
FILED
December 08, 2015
Sec. Of State
msolomon

RILEY FAMILY INDUSTRIES, 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 FAMILY INDUSTRIES, INC.

Article II

The principal place of business address:

1510 RAIL HEAD BLVD
NAPLES, FL. US 34110

The mailing address of the corporation is:

1510 RAIL HEAD BLVD
NAPLES, FL. US 34110

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:

999

Article V

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

BENJAMIN T RILEY
5060 NAPOLI DRIVE
NAPLES, FL. 34103

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

Registered Agent Signature: BENJAMIN T. RILEY

Article VI

The name and address of the incorporator is:

BENJAMIN RILEY
5060 NAPOLI DRIVE

NAPLES, FL 34103

Electronic Signature of Incorporator: BENJAMIN T. 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
BENJAMIN T RILEY
5060 NAPOLI DRIVE
NAPLES, FL. 34103 US

Title: CEO
THOMAS S RILEY III
3215 REGATTA ROAD
NAPLES, FL. 34103 US

Title: COO
MATTHEW D RILEY
167 FLAME VINE DRIVE
NAPLES, FL. 34110 US

Article VIII

The effective date for this corporation shall be:

12/01/2015