

**Electronic Articles of Incorporation
For**

P16000048511
FILED
June 01, 2016
Sec. Of State
sgilbert

D.S. 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:

D.S. RILEY INC

Article II

The principal place of business address:

1930 OPENWOODS RD
MIDDLEBURG, FL. US 32068

The mailing address of the corporation is:

1930 OPENWOODS RD
MIDDLEBURG, FL. US 32068

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:

1000

Article V

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

DAVID S RILEY
1930 OPENWOODS RD
MIDDLEBURG, FL. 32068

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

Registered Agent Signature: DAVID S RILEY

Article VI

The name and address of the incorporator is:

JENNY LYNNE & CO
4213 COUNTY RD 218 STE 4

MIDDLEBURG, FL 32068

Electronic Signature of Incorporator: JENNIFER WALDRON

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
DAVID S RILEY
1930 OPENWOODS RD
MIDDLEBURG, FL. 32068 US

Title: VP
FRANK A BROWN
2309 WALLABY AVE
MIDDLEBURG, FL. 32068 US

Article VIII

The effective date for this corporation shall be:

06/01/2016