

**Electronic Articles of Incorporation
For**

P17000057623
FILED
July 05, 2017
Sec. Of State
msolomon

TRACY RILEY FRANCHISING CORP

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:

TRACY RILEY FRANCHISING CORP

Article II

The principal place of business address:

13400 SUTTON PARK DRIVE SOUTH
SUITE 1504
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

13400 SUTTON PARK DRIVE SOUTH
SUITE 1504
JACKSONVILLE, FL. 32224

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:

TRACY M RILEY
13400 SUTTON PARK DRIVE SOUTH
SUITE 1504
JACKSONVILLE, FL. 32224

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

Registered Agent Signature: TRACY RILEY

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Article VI

The name and address of the incorporator is:

TRACY RILEY
13400 SUTTON PARK DRIVE SOUTH
SUITE 1504
JACKSONVILLE, FLORIDA 32224

Electronic Signature of Incorporator: TRACY 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
TRACY M RILEY
13400 SUTTON PARK DRIVE SOUTH, SUITE 1504
JACKSONVILLE, FL. 32224 US

Article VIII

The effective date for this corporation shall be:

07/05/2017