

Electronic Articles of Incorporation For

P18000022663
FILED
March 07, 2018
Sec. Of State
ndmccleessam

RILEY-GRACE INTERNATIONAL, 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-GRACE INTERNATIONAL, INC

Article II

The principal place of business address:

400 SW 1ST AVE
#2602
FORT LAUDERDALE, FL. 33301

The mailing address of the corporation is:

400 SW 1ST AVE
#2602
FORT LAUDERDALE, FL. 33301

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:

CHRISTOPHER M GARRETT
400 SW 1ST AVE
#2602
FORT LAUDERDALE, FL. 33301

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

Registered Agent Signature: CHRISTOPHER M. GARRETT

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Article VI

The name and address of the incorporator is:

CHRISTOPHER M. GARRETT
400 SW 1ST AVE
#2602
FORT LAUDERDALE, FL 33301

Electronic Signature of Incorporator: CHRISTOPHER M. GARRETT

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: CEO
CHRISTOPHER M GARRETT
400 SW 1ST AVE #2602
FORT LAUDERDALE, FL. 33301

Article VIII

The effective date for this corporation shall be:

03/07/2018