

**Electronic Articles of Incorporation
For**

P21000083080
FILED
September 21, 2021
Sec. Of State
dlokeefe

RILEY TECHNOLOGY SOLUTIONS, 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 TECHNOLOGY SOLUTIONS, INC.

Article II

The principal place of business address:

407 PROVIDENCE RD.
APT. #104
BRANDON, FL. 47 33511

The mailing address of the corporation is:

3501 BESSIE COLEMAN BLVD.
UNIT #22564
TAMPA, FL. 33622

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:

1

Article V

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

JOHN E RILEY
407 PROVIDENCE RD
APT. 3104
BRANDON, FL. 33511

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

Registered Agent Signature: JOHN E. RILEY

Article VI

The name and address of the incorporator is:

JOHN E. RILEY
3501 BESSIE COLEMAN BLVD.
UNIT #22564
TAMPA, FL 33622

Electronic Signature of Incorporator: JOHN E. 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
JOHN E RILEY
3501 BESSIE COLEMAN BLVD.
TAMPA, FL. 33622

Article VIII

The effective date for this corporation shall be:

09/21/2021