

**Electronic Articles of Incorporation
For**

P22000073131
FILED
September 20, 2022
Sec. Of State
dlokeefe

RILEY LAB HOLDINGS 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 LAB HOLDINGS INC

Article II

The principal place of business address:

2920 56TH ST S
GULFPORT, FL. US 33707

The mailing address of the corporation is:

2920 56TH ST S
GULFPORT, FL. US 33707

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:

KENNETH A LEONARD
2920 56TH ST S
GULFPORT, FL. 33707

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

Registered Agent Signature: KENNETH A. LEONARD

Article VI

The name and address of the incorporator is:

KENNETH A. LEONARD
2920 56TH ST S

GULFPORT, FL 33707

Electronic Signature of Incorporator: KENNETH A. LEONARD

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
KENNETH A LEONARD
2920 56TH ST S
GULFPORT, FL. 33707

Article VIII

The effective date for this corporation shall be:

09/20/2022