

Electronic Articles of Incorporation For

**P23000008224
FILED
January 26, 2023
Sec. Of State
dlokeefe**

RILEY MEDIA GROUP 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 MEDIA GROUP INC.

Article II

The principal place of business address:
18459 PINES BLVD
SUITE 467
PEMBROKE PINES, FL. US 33029

The mailing address of the corporation is:
18459 PINES BLVD
SUITE 467
PEMBROKE PINES, FL. US 33029

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:
1500

Article V

The name and Florida street address of the registered agent is:
MATTHEW FERNANDEZ
19162 NW 23RD CT
PEMBROKE PINES, FL. 33029

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

Registered Agent Signature: MATTHEW FERNANDEZ

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Article VI

The name and address of the incorporator is:

INCFILE.COM LLC
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

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: DIR
MATTHEW FERNANDEZ
19162 NW 23RD CT
PEMBROKE PINES, FL. 33029 US

Title: DIR
MANNY FERNANDEZ
19162 NW 23RD CT
PEMBROKE PINES, FL. 33029 US