Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000040808 3)))



Note: DO NOT bit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

Fax Number : (850)617-6381

From:

Account Name : FASTKIT CORP

Account Number : I20100000009

Phone : (305)599-0839

Fax Number : (305)592-9591

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

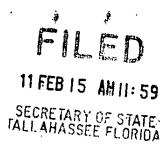
FLORIDA PROFIT/NON PROFIT CORPORATION RIOT INCUBATION INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help



CERTIFICATE OF INCORPORATION

OF

RIOT INCUBATION INC.

We, the undersigned, in order to form a corporation for the purposes hereignfter stated, under and pursuant to the provisions of the Several Acts of Legislature of the State of Florida, do hereby subscribe to this certificate of incorporation.

FIRST: The name of the corporation is:

RIOT INCUBATION INC.

And its principal place of business will be at

3159 SW 153 PATH MIAMI, FLORIDA 33185

SECOND: The business of this corporation shall be to engage in any and all lawful business or businesses.

TEIRD: The Corporation shall have one class of stock, namely common, voting and participating. Each share of stock shall be \$1.00 par value and the maximum number of shares to be issued and outstanding at any one time is 1000.

All of such stock shall be issued as fully paid for and exempted from assessment. Such stock may be paid for in property, labor or services and property and labor or services may be purchased or paid for by the corporation with such stock. Likewise stock of other corporations or going businesses may be purchased by corporation in return for this corporation's stock. Such property, labor, services and stock of other corporations and going business shall be at just valuation determined by the Board of Directors. This corporation may purchase, trade, or otherwise acquire, hold or re-issue shares of its own stock.

FOURTH: The amount of capital with which the corporation shall begin business will not be less than FIVE BUNDRED (\$500.) DOLLARS.

FIETH: The existence of the comporation shall be perpetual,

SIXTH: The board of directors shall consist of no fewer than one or more than seven directors.

SEVENTH: The common stock of this corporation shall be issued pursuant to the requirements of section 1244 of the Internal Revenue code and the regulations issued therounder.

EIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office Nam

Post office address

PRESIDENT: TRENT JUREWICZ 1730N WESTERN AVENUE UNIT 301 CHICAGO, IL 60647

DIRECTOR: ROHIT SANKARAN 3158 SW 153** PATH MIAMI, FLORIDA 33185 NINTE: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name Post office address

Shares

TRENT JUREWICE

1730 N WESTERN AVE UNIT 301 CHICAGI, IL 60647

100 100

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (d) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

FILED

11 FEB 15 PM 12:00

SECRETARY OF STATE TALLAHASSEE FLORIDA

Agreements between stockholders shall continue binding upon the corporation until there is filled with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally greated such stockholder agreement (or their auccessors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement) consenting to the severation and cancellation of the agreement among the stockholders.

RLEVENTH: Cumulative voting may be permitted by the terms of the by-laws.

The name and Florida street address of the registered agent is

TWELFTH:

ROHIT SANKARAN Residing at 3158 SW 163PATH MIAMI, FL 33165 Registered agent for service of process upon this corporation, subject Nevertheless to the right of this corporation to change such Resident agent and the effice location of place of business for Service of process in the manner provided in Section 46.091(1) of Florida Statutos.

IN WITHERS WHEREOF, the parties Hand and seals this _10 day of _	so herate have becounte set their Rebrusry A.D., 2011.
Signed, sealed and delivered in the presence of (As to all)	1
<u> </u>	TRENT JURGWICE (Seal)
	(Seal)
•	ROHIT SANKARAN

Maying been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ROHIT SANKARAN Registered Agent

11 FEB 15 PM 12: 00

SECRETARY OF STATE TALLAHASSEE FLORIDA

STATE OF FLORIDA) \$5: COUNTY OF DADE

BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

TRENT JUREWICZ & ROHIT SANKARAN

Notary Public State of Florida Jose Moldes My Commission DD798812 Expres 07/16/2012

parties to the foregoing certificate of incorporation, known to me personally to be such, upon their oath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

WITNESS my band and official seal at Minmi, said

County and State, this _10 day of _FEBRUARY , _____ A.D., 2011

(SEAL)

Jose M Moldes, Notary public

State of Florida