

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : HARVARD BUSINESS SERVICES, INC.
Account Number : I20080000045
Phone : (302)645-7400
Fax Number : (302)645-1280

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

Email Address: gparnell@parnelllawpllc.com

16 FEB -3 PM 1:52

FLORIDA PROFIT/NON PROFIT CORPORATION
Fair 360, Inc.

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

FEB 4 2016

T. SCOTT

16 FEB -3 PM 1:52

FAIR360, INC.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

NAME

The name of the corporation shall be: FAIR360, INC. (the "Corporation")

ARTICLE II

PRINCIPAL OFFICE

Principal street address and mailing address of the Corporation is:

256 Mockingbird Trail, Palm Beach, FL 33480

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is to develop, analyze, and provide business data Information Services and to engage in any lawful act or activity for which corporations may be organized under the law of the State of Florida.

ARTICLE IV

SHARES

The number of authorized shares of stock shall be 100,000. The Board of Directors shall have the authority to divide the Shares into classes, change their designation, rights, preferences, limitations and the number of authorized shares of the Corporation to the extent permitted by the Florida laws governing corporations.

16 FEB -3 PM 1:52
FAIR360, INC.
256 Mockingbird Trail
Palm Beach, FL 33480

ARTICLE V

DIRECTORS

The Board of Directors shall consist of up to five (5) members. Directors shall serve for terms of one (1) year or until their earlier resignation, removal, death or until a successor is elected and qualified. The Board of Directors shall have the authority to amend the Articles of Incorporation and the Bylaws of the Corporation. The following persons are appointed to serve as the initial board of Directors.

Luke Visconti
256 Mockingbird Trail Address:
Palm Beach, Florida 33480

Carolynn Johnson
163 Baryd Lane
Princeton, NJ 08540

George Parnell
c/o Parnell Law PLLC
44 Wall Street, 12th Floor
New York, New York 10005

ARTICLE VI

OFFICERS

The officers of the Corporation shall be appointed by the Board of Directors or the President of the Corporation. The officers shall have such powers and authority as are provided in the Bylaws of the Corporation or delegated by the Board of Directors. The initial officers of the Corporation shall be:

Luke Visconti – President

Carolynn Johnson – Vice President

George Parnell - Secretary

ARTICLE VII

INDEMNIFICATION

Directors and officers shall not be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director to the fullest extent permitted by law. In addition, Directors and officers shall be indemnified and entitled to costs and expenses in all actions arising out of their acting as a Director or officer of the Corporation.

ARTICLE VIII

REGISTERED AGENT

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

Registered Agents Inc.
3030 N. Rocky Point Dr., STE 150A
Tampa, FL 33607

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is:

George F.A. Parnell
Parnell Law, PLLC
44 Wall St., 12th Fl.
New York, NY 10005

ARTICLE X

FISCAL YEAR

The Fiscal Year of the Corporation shall end on December 31st.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



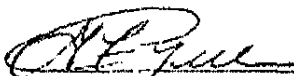
Bill Havre, Assistant Secretary

2-3-16

Required Signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.



George F.A. Parnell

2/3/2016

Required Signature/Incorporator

Date