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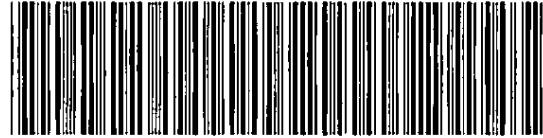
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CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312
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Name:	RIT Holdings, Inc
Document #:	
Order #:	14571067

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Amount: \$ 78.75

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**ARTICLES OF INCORPORATION
OF
RIT HOLDINGS, INC.**

In compliance with the requirements of the Florida Business Corporation Act (the "FBCA"), the undersigned hereby acts as an incorporator in adopting and filing these Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be RIT Holdings, Inc. (the "Corporation").

ARTICLE II: INITIAL PRINCIPAL OFFICE

- a. The street address of its initial registered office in the State of Florida is 1200 South Pine Island Road, Plantation, FL 33324. The name of its initial registered agent at such address is NRAI Services, Inc.
- b. The street address of the initial principal office and mailing address of the Corporation is: 1645 Palm Beach Lakes Blvd., Suite 1010, West Palm Beach, Florida 33401.

ARTICLE III: PURPOSE

The Corporation is organized to transact any or all lawful business for which corporations may be incorporated under the FBCA as it now exists or may hereafter be amended or supplemented.

ARTICLE IV: SHARES

- a. The total number of shares that the Corporation is authorized to issue and have outstanding at any time is 1,000, all of which shall be common stock with a par value of \$0.0001 per share.
- b. Shareholders shall have no preemptive rights.
- c. No cumulative voting shall be permitted.

ARTICLE V: OFFICERS

- a. The names and addresses of the individuals who will serve as initial officers of the Corporation, and who shall hold office until his or her successor has been duly elected and qualified, or until his death, resignation or removal, are as follows:

<u>Name</u>	<u>Title(s)</u>	<u>Address</u>
Deja Gilbert	President, Treasurer and Secretary	1645 Palm Beach Lakes Blvd., Suite 1010 West Palm Beach, Florida 33401

ARTICLE VI: INCORPORATORS

The name and address of the incorporator is: Connor Hannagan, 1401 Lawrence Street, Suite 2300, Denver, CO 80202.

ARTICLE VI: INDEMNIFICATION OF DIRECTORS AND OFFICERS

The Corporation shall indemnify, advance expenses, and hold harmless, to the fullest extent permitted by the FBCA and other applicable law as it presently exists or may hereafter be amended, any person (a "Covered Person") who was or is made or is threatened to be made a party or is otherwise involved in any action, suit, or proceeding, whether civil, criminal, administrative, or investigative, and whether formal or informal (a "Proceeding"), by reason of the fact that they, or a person for whom they are the legal representative, is or was a director or officer of the Corporation or, while a director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation or of a partnership, joint venture, trust, enterprise, or nonprofit entity, including service with respect to employee benefit plans, against all liability, damages, and loss suffered and expenses (including attorneys' fees) actually and reasonably incurred by such Covered Person. Any amendment, repeal, or modification of this Article VI shall not adversely affect any right or protection hereunder of any person in respect of any act or omission occurring prior to the time of such repeal or modification.

ARTICLE VII: EFFECTIVE DATE AND TIME

a. The effective date and time of these Articles of Incorporation shall be the date and time that these Articles of Incorporation are filed with Florida Department of State, Division of Corporations.

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



Registered Agent

October 5, 2022
Date

c. I submit these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Florida Department of State constitutes a third degree felony as provided for in Section 817.155 of the Florida Statutes.

/s/ Connor Hannagan

Incorporator

October 5, 2022
Date

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