

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee:

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

# Business Corporation Articles of Incorporation

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

#### **ARTICLE I**

The name of the corporation is <u>Suite 202.net Inc.</u>

This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

#### **ARTICLE II**

The total number of shares which the corporation has authority to issue is: (Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares  Number of Shares
CWP	\$1.0000	20.00

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualific limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amount respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desire an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of the may be desired but which is not fixed by the articles:

#### **ARTICLE III**

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 222 JEFFERSON BOULEVARD, SUITE 200

City or Town: WARWICK State: RI Zip: (

The name of its initial registered agent at such address is NATIONAL REGISTERED AGENTS, INC.

## **ARTICLE IV**

The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

## **ARTICLE V**

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Artic Incorporation:

### **ARTICLE VI**

The name and address of the each incorporator is:

7	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
	INCORPORATOR	KARLA FIGUEROA	7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028 USA

#### **ARTICLE VII**

These Articles of Incorportion shall be effective upon filing unless a specified date is provided which shall be no later than the day after the date of this filing.

Later Effective Date:

**Signed this 14 Day of October, 2009 at 11:39:59 AM by the incorporator(s).** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatounder penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance v R.I. Gen. Laws § 7-1.2.

# KARLA FIGUEROA

Form No. 100 Revised 09/07

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# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

