Parties: RiggoSoft, Redmontian Riggo Family Wealth Fund

Part I

In accordance with the Legal Entity Act's requirements set forth within Part IV, Section I, Subsection II, the Redmontian Riggo Family Wealth Fund is incorporated under the following as required.

1. the name of the corporation;

Redmontian Riggo Family Wealth Fund

2. the name of the company in the business plugin;

RRFWF

3. the name of the incorporators;

RiggoSoft

4. The nature of the business to be conducted or promoted;

To create wealth for RiggoSoft, their family, and their friends.

5. Share Classes;

There will be one class of shares issued that will represent 100% equity in the Redmontian Riggo Family Wealth Fund. This class will be class A shares which are entitled to voting rights and no dividend rights. There will be 100 issued class A shares each having one vote. The par value per share is $1. 51 class A shares will be assigned to RiggoSoft and 49 shares will be assigned to the Redmontian Riggo Family Wealth Fund as treasury stock.

Part II

In accordance with the Legal Entity Act's Part IV, Section II, Subsection III that allows the corporation to define further conditions in their formation instrument, the Redmontian Riggo Family Wealth Fund is incorporated further under the following as permitted.

1. Any provision for the management of the business and for the conduct of the affairs of the Corporation;

The corporation will be solely managed by the Chief Executive Officer and the shareholders as defined in Part II, Section II (below) of this agreement.

2. Any provision creating, defining, limiting and regulating the powers of the Corporation, the directors, the officers, the third parties, and the shareholders, or any class of the shareholders

There will be no directors

Only one officer role is created, that is the Chief Executive Officer, the Chief Executive Officer has full authority to all the powers given to corporations under the Legal Entity Act on behalf of the Redmontian Riggo Family Wealth Fund, which is outlined in the Legal Entity Act Part I. Unless further amended in this certificate of incorporation RiggoSoft will serve as the Chief Executive Officer of the corporation until the dissolution of the corporation.

Shareholders as outlined in this agreement in Part I, section 5 are entitled to one vote.

3. Provisions requiring the vote of a larger portion of the shares or of any class thereof, or of any other securities having voting power, or a larger number of the directors, than is required by this Act;

In accordance with the Legal Entity Act Part III, Section 6 the following outlines the voting rights of the shareholders and what matters are and are not voted on.

The following matters require a shareholder vote and have to meet the quorum (as defined in the Legal Entity Act Part III, Section 6, Subsection 2)

- Change of company name
- Dissolution of company
- Amendment to this formation instrument
- Shareholder attempting to sell shares to a non existing shareholder
- Sale of treasury stock to a 3rd party
- Transfer of assets to a majority shareholder that is a Legal Entity as established either under Alexandrian Law or Redmontian Law

The above mentioned situations are the only situations that **REQUIRE** a shareholder vote to move forward.

4. A provision imposing personal liability for the Corporation on its shareholders to a specified extent and upon specified conditions;

All shareholders of this corporation are not personally liable for any debts incurred by the corporation.

Part III

In accordance with the Legal Entity Act's Part I, Section 2, Subsection 4, the in-game company holder is as follows.

The in-game company holder unless amended further by this formation instrument will be **RiggoSoft**, however in accordance with the Legal Entity's Act Part I, Section 2, Subsection 4, Paragraph A, it is "not be used to presume that in-game owner is a shareholder"

Part IV

In accordance with the DOC's Business incorporation policy

How to issue new shares. Shares only may be issues upon a shareholder vote proposing such reaches the minimum required quorum as detailed in the Legal Entity Act,

How shares can be transferred. Shares can be transferred freely by all shareholders through any form of sale, transfer, or execution of will that is determined by that shareholder. In the event that a shareholder is inactive for more than 6 months or they are permanently deported their shares will be repossessed by the company's treasury.

Amendments must receive a majority vote to be approved if they increase/decrease share numbers, change par value, or alter their powers, regardless of voting rights. RiggoSoft will contribute $100 to the ingame firm on behalf of himself and the company's treasury stock. Additionally any shareholder votes to amend this COI regarding the increase or decrease of share numbers, the par value of shares, the shares rights, must have a majority of all shares agree regardless of voting rights.

Roles and responsibilities of shareholders. Shareholders are to vote on only amendments on the certificate of incorporation, they have no responsibility to either the liability or assets owned or owed by the company

Exit Strategies. In the event that a shareholder is incapacitated or dead or they would like to divest their shares the company will pay the par value of their shares from the company account to them or their estate.

Dissolution. Dissolution requires a shareholder vote, as already stated, meeting 50% or more of shares. The CEO and any shareholder may propose the company to dissolve via a ingame forum message to all shareholders and the company's employees.During dissolution the company will liquidate all assets and pay off all owed liabilities to any

remaining creditors of the company. In the case there is additional funds the funds will be distributed pro-rata to shareholders.

Shareholder Information and Meetings. Shareholders will receive information in a message via the ingame forums by the CEO regarding company reports, etc and any all shareholder votes will require the proposing shareholder to include all shareholders of the company on it.