Filing and License Fee: \$230.00 minimum

(City/Town)

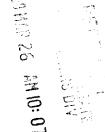
at such address is PAULA M. CUCULO, ESQ.

ID Number:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615



BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation: 1. The name of the corporation is CHUBBY'S BAR AND GRILL, INC.

	(This is a clear as weakly as a late	0.7.4.0.4704				
	(This is a close corporation pursuant to	0 § 7-1.2-1701	of the Gene	eral Laws, 1956, as amended.) (Strike if inapplicable.)		
2.	The total number of shares which the corporation has authority to issue is:					
	(a) If only one class: Total number of shares	1000				
	or (b) If more than one class: Total number of shares of each class					
	A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and 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 them that may be desired but which is not fixed by the articles:					
	TO BE DETERMINED BY ITS BY-LAWS					
3.	The address of the initial registered office of the corporation is 68 GREENVILLE AVENUE					
				(Street Address, not P.O. Box)		
	NORTH PROVIDENCE	, RI	02911	and the name of its initial registered agent		

4. 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.

(Zip Code)

5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

(Name of Agent)

/0:07
FILED
MAR 26 2009
By 6/80/

Form No. 100 Revised: 12/05

The name and address of each incorporator is:				
Name Address PAULA M. CUCULO 68 GREENVILLE AVENUE, NORTH PROVIDENCE, RHODE ISLAND 02911				
The state of the s				
- 1 • • • • • • • • • • • • • • • • • • •				
than the 90 th day after the date of this filing	ective upon filing unless a specified date is provided which shall be no l			
· · · · · · · · · · · · · · · · · · ·				
	Under penalty of perjury, I/we declare and affirm that I/we h			
	والمراف والمستراط المستراط المسترط المسترط المسترط المسترط المستراط المستراط المستراط المستراط المستراط المسترط			
	examined these Afficies of Incorporation, including accompanying attachments and that all statements contains			
	accompanying attachments, and that all statements contain therein are true and correct.			
ate: MARCH 25, 2009	accompanying attachments, and that all statements conta			
ate: MARCH 25, 2009	examined these Articles of Incorporation, including accompanying attachments, and that all statements contain herein are true and correct. Laula M. Luculo PAUZA M. Cuculo			



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

