

Filing Fee: \$50.00

ID Number: 500390



**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**

**CERTIFICATE OF CORRECTION**

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:  
Mi Pias Market, Inc.
2. The document to be corrected is Articles of Incorporation
3. The document being corrected was originally filed on 01/28/2009
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
  1. Mi Pias Market Inc.
  2. 508 Plainfield Street Providence, RI 02919 Seth Adam Perlmutter
  7. Seth adam Perlmutter, Esq. 949 Park Avenue Cranston, RI 02910
  - Ampara Rodriguez 37 Desoto Street Providence, RI 02909
5. The corrected portion of the document states as follows:
  1. Mi Pais Market, Inc.
  2. 949 Park Avenue Cranston, RI 02910, Seth Adam Perlmutter Esq.
  7. Amparo Rodriguez 508 Plainfield Street Providence, RI 02909
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing 03/25/2009

**FILED**

**MAR 26 2009**

By 97111 9:54

Date: 03/25/2009 29-84799

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Amparo Rodriguez  
Signature of Authorized Officer of the Corporation

**Amparo Rodriguez**

Type or Print Name of Authorized Officer

Filing and License Fee: \$230.00 minimum

ID Number: 500390



**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 Mi Pais Market, Inc.

(This is a close corporation pursuant to § 7-1.2-1701 of the General 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 8000

or

N/A

(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:

N/A

3. The address of the initial registered office of the corporation is 949 Park Avenue

(Street Address, not P.O. Box)

Cranston

(City/Town)

, RI 02910

(Zip Code)

and the name of its initial registered agent

at such address is Seth Adam Perlmutter Esq.

(Name of 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.

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

2009 MAR 26 AM 9:54  
CORPORATIONS DIVISION  
RECEIVED

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

N/A

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Amparo Rodriguez	508 Plainfield Street Providence, RI 02909

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing 03/26/2009

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 03/25/2009

Amparo Rodriguez

Signature of each Incorporator