Filing and License Fee: \$230.00 minimum

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

# 2009 MAY -5 AM 11: 55

### **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 Dave's Mar	ketplace Mana	agement, Inc.	
-	(This is a close corporation pursuant to	o § 7-1.2-1701 o	f the General Laws	, 1956, as amended.) (Strike if inapplicable.)
2.	The total number of shares which the corpo	oration has au	uthority to issue	is:
	(a) If only one class: Total number of shares	1000 @ \$1.0	0 par value	
			<u>or</u>	
	limitations, or restrictions of them, which are per respect of any class or classes of shares of the	mitted by the percent corporation a	rovisions of Cha nd the fixing of v	rights, including voting rights, and the qualifications pter 7-1.2 of the General Laws, 1956, as amended, in thich by the articles of association is desired, and ar directors to fix by vote or votes any of them that may
3. ·	The address of the initial registered office o	of the corpora	tion is 24 Salt	Pond Road, Suite C-3 (Street Address, not P.O. Box)
_	Wakefield	, RI	02879	and the name of its initial registered agent
	(City/Town)	<del>-</del>	(Zip Code)	
	at such address is A. Harry Cesario	-4.64)		
	(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.

**FILED** 

MAY 0 5 2009

Form No. 100 Revised: 12/05

] 11.35 29-88663

None	
<del></del>	
7. The name and ade	drags of each incorporator is:
7. The name and add	dress of each incorporator is:
	<u>Name</u> <u>Address</u>
7. The name and add	
	<u>Name</u> <u>Address</u>
	<u>Name</u> <u>Address</u>
A. Harry Cesario	Name  24 Salt Pond Road, Suite C-3, Wakefield, RI 02879
A. Harry Cesario  8. These Articles of Ir	Name  24 Salt Pond Road, Suite C-3, Wakefield, RI 02879  ncorporation shall be effective upon filing unless a specified date is provided which shall be no
A. Harry Cesario  8. These Articles of Ir	Name  24 Salt Pond Road, Suite C-3, Wakefield, RI 02879  ncorporation shall be effective upon filing unless a specified date is provided which shall be no
A. Harry Cesario  8. These Articles of Ir	Name  24 Salt Pond Road, Suite C-3, Wakefield, RI 02879  Incorporation shall be effective upon filing unless a specified date is provided which shall be not after the date of this filing  Under penalty of perjury, I/we declare and affirm that I/we
A. Harry Cesario  8. These Articles of Ir	Name  24 Salt Pond Road, Suite C-3, Wakefield, RI 02879  Incorporation shall be effective upon filing unless a specified date is provided which shall be not after the date of this filing  Under penalty of perjury, I/we declare and affirm that I/we examined these Articles of Incorporation, including accompanying attachments, and that all statements continuous co
A. Harry Cesario  8. These Articles of Ir than the 90 <sup>th</sup> day a	Name  24 Salt Pond Road, Suite C-3, Wakefield, RI 02879  Incorporation shall be effective upon filing unless a specified date is provided which shall be not after the date of this filing  Under penalty of perjury, I/we declare and affirm that I/we examined these Articles of Incorporation, including accompanying attachments, and that all statements compared to the period of the penalty of the p
A. Harry Cesario  8. These Articles of Ir	Name  24 Salt Pond Road, Suite C-3, Wakefield, RI 02879  Incorporation shall be effective upon filing unless a specified date is provided which shall be not after the date of this filing  Under penalty of perjury, I/we declare and affirm that I/we examined these Articles of Incorporation, including accompanying attachments, and that all statements continued herein are true and correct.
A. Harry Cesario  B. These Articles of Ir than the 90 <sup>th</sup> day a	Name  24 Salt Pond Road, Suite C-3, Wakefield, RI 02879  Incorporation shall be effective upon filing unless a specified date is provided which shall be not after the date of this filing  Under penalty of perjury, I/we declare and affirm that I/we examined these Articles of Incorporation, including accompanying attachments, and that all statements compared to the period of the penalty of the p



# Corporate Office 1000 Division Street, Suite 20 • East Greenwich, RI 02818

(401) 885-1191 Fax: (401) 885-4091

April 30, 2009

R.I. Secretary of State Corporations Division 148 West River Street Providence, RI 02904-2615

### Dear Sir/Madam:

- I, David A. Cesario, a resident of the Town of North Kingstown and State of Rhode Island, hereby declare that I am the principal officer and sole stockholder of the following corporations:
  - 1. Dave's Fruitland of Warwick, Inc.
  - 2. DAVE'S FRUITLAND INCORPORATED.
  - 3. DAVE'S MARKETPLACE OF NORTH KINGSTOWN, INC.
  - 4. DAVE'S MARKETPLACE OF AIRPORT ROAD, WARWICK, INC.
  - 5. Dave's Marketplace of Wickford, Inc.
  - 5. Dave's Marketplace of Cumberland, Inc.
  - Dave's Marketplace East Greenwich Square, Inc.
  - 7. Dave's Marketplace of Coventry, Inc.
  - 8. Dave's Gourmet Fruit Gift Baskets, USA, Inc.
  - 9. Dave's Marketplace of Quonset, Inc.
  - 10. Dave's Marketplace of Smithfield, Inc.

As such, I give permission for the filing with the Rhode Island Secretary of State's Office a corporation with the name: Dave's Marketplace Management, Inc. I intend to be the principal owner and stockholder of this corporation also.

David A. Cesario, President

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