

Filing Fee \$150.00

ID Number: 110216



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Sparky's Coney Island System, Inc.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

2. The period of its duration is (if perpetual, so state) perpetual

3. The specific purpose or purposes for which the corporation is organized are:
To operate a restaurant selling food and beverages to the general public
and all necessary and incidental activities in relation thereto, and to engage
in any other lawful act of activity for which corporations may be organized under
the Rhode Island Business Corporations Act.

4. The aggregate number of shares which the corporation shall have authority to issue is:
(a) *if only one class:* Total number of shares 1000 (if the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.):

No par value

or

(b) *if more than one class:* Total number of shares N/A (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions (if any) dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended:
None other than those provided under Section 7-1.1-24 of the Rhode Island General
Laws, 1956, as amended.

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JAN 11 2000
By 230837

6. Provisions (if any) for the regulation of the internal affairs of the corporation:

None

7. The address of the initial registered office of the corporation is 122 Taunton Avenue
East Providence, RI 02914 and the name of its initial registered agent at such address is
George Watts

8. The number of directors constituting the initial board of directors of the corporation is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

Title	Name	Address
Pres.	George Watts	5 Standish Avenue No. Providence RI 02911
Sec	George Watts	Same
V. Pres	Carol Holzinger-Watts	Same
Tres.	Carol Holzinger-Watts	Same

9. The name and address of each incorporator is:

Name	Address
George Watts	5 Standish Avenue No. Providence RI 02911

10. Date when corporate existence to begin: Upon Filing
(not more than 30 days after filing of these articles of incorporation)

Dated January 11, 2000
George Watts
Signature of each Incorporator

STATE OF
COUNTY OF

In East Providence, on this 11th day of January 11, 2000, personally appeared before me William A. Feeney Jr each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

William A. Feeney Jr
Notary Public
My Commission Expires: 6/21/2001