



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$230.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Business Corporation
Articles of Incorporation**

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is ABBA MENA, INC.

This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE II

The total number of shares which the corporation has authority to issue is:
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.00	2,000.00

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:

EXHIBIT A

THE CORPORATION RESERVES THE RIGHT TO ADOPT APPLICABLE PRE-EMPTIVE RIGHTS BY MEANS OF STOCK PURCHASE, STOCK RESTRICTION AND/OR STOCK REDEMPTION AGREEMENTS AS MAY FROM TIME TO TIME BE EXECUTED. IN THE ABSENCE OF ANY SUCH AGREEMENT, SAID CORPORATION SHALL HAVE THE RIGHT IN CASE OF THE SALE OR OTHER TRANSFER (INCLUDING GIFTING) OF SHARES OF STOCK OF ANY STOCKHOLDER TO PURCHASE SAID SHARES AT THE LOWEST PRICE AT WHICH SAID STOCKHOLDER IS WILLING TO SELL OR TRANSFER SAID SHARES BEFORE THE SAME SHALL BE SOLD OR OTHERWISE TRANSFERRED BY HIM TO ANY OTHER PARTY; PROVIDED, HOWEVER, THAT SAID CORPORATION SHALL EXERCISE ITS RIGHT TO PURCHASE WITHIN THIRTY (30) DAYS AFTER THE STOCKHOLDER SHALL HAVE NOTIFIED IT IN WRITING OF HIS DESIRE TO SELL OR OTHERWISE TRANSFER SAID SHARES AND THE PRICE AT WHICH HE IS WILLING TO SELL OR OTHERWISE TRANSFER SAID SHARES, AND IF THE CORPORATION SHALL ELECT TO PURCHASE SAID SHARES SUCH STOCKHOLDER SHALL, UPON TENDER OF THE PURCHASE PRICE THEREOF, TRANSFER TO THE CORPORATION THE SHARES SO SOLD, AND IF THE CORPORATION SHALL NOT ELECT TO PURCHASE SAID SHARES WITHIN SAID THIRTY (30) DAYS, THEN SUCH STOCKHOLDER MAY, AT ANY TIME WITHIN TWENTY (20) DAYS AFTER THE EXPIRATION OF SAID THIRTY (30) DAYS, SELL OR OTHERWISE TRANSFER SAID SHARES TO ANY OTHER PARTY BUT AT NOT LESS THAN THE PRICE AT WHICH THE SAME WERE OFFERED TO THIS CORPORATION.

ARTICLE III

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 145 PHENIX AVENUE

City or Town: CRANSTON

State: RI

Zip: 02920

The name of its initial registered agent at such address is JOHN S. DIBONA, ESQ.

ARTICLE IV

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.

ARTICLE V

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

ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	JOHN S. DIBONA	145 PHENIX AVENUE CRANSTON, RI 02920 USA
INCORPORATOR	KAREN M. WILLIAMS	145 PHENIX AVENUE CRANSTON, RI 02920 USA

ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

Signed this 4 Day of June, 2009 at 9:21:43 AM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

JOHN S. DIBONA

KAREN M. WILLIAMS

Form No. 100
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

