

Filing and License Fee: \$230.00 minimum

ID Number: \_\_\_\_\_



**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**

**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 Big Bites, 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 2,000 shares no par value

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:

3. The address of the initial registered office of the corporation is 145 Phenix Avenue

(Street Address, not P.O. Box)

Cranston

(City/Town)

, RI

02920

(Zip Code)

and the name of its initial registered agent

at such address is John S. DiBona

(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.  
No par value

**FILED**

AUG 26 2009

By [Signature]

11:05

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CORPORATIONS DIV

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:

**see attached exhibit A**

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

7. The name and address of each incorporator is:

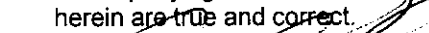
<u>Name</u>	<u>Address</u>
John S. DiBona	145 Phenix Avenue Cranston RI
April L. Stevens	145 Phenix Avenue 02920
	Cranston, RI 02920


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 \_\_\_\_\_

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: August 26, 2009

accompanying attachments, and that all statements contained  
herein are true and correct.

  
\_\_\_\_\_  
John S. DiBona

  
\_\_\_\_\_  
April L. Stevens

Signature of each Incorporator

## 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.

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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. RALPH MOLLIS

*Secretary of State*

