

Filing Fee: \$50.00

ID Number: 00532883



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:

- The name of the corporation is: TAIMY'S MINI MART Inc
- The document to be corrected is Articles of incorporation
- The document being corrected was originally filed on 03/13/2010
- Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
The original article of incorporation shows only
One incorporator : TAIMY S RUIZ ROMAN
There should be a second incorporator as well
TAREK SHIKHALARD
- The corrected portion of the document states as follows:
2nd Incorporator : TAREK SHIKHALARD
16 Diamond street
Providence RI 02907
- The document attached to this certificate is the corrected document.
- This Certificate of Correction 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 _____

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.

Date: 6/7/2010

FILED

JUN 07 2010

By DS

119730

TAIMY S RUIZ ROMAN
Signature of Authorized Officer of the Corporation

TAIMY S RUIZ ROMAN
Type or Print Name of Authorized Officer

Filing and License Fee: \$230.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
www.sos.ri.gov

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 TAIMY'S MINI MART, 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 the authority to issue is:

(a) If only one class: Total number of shares 1,000

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:

524 Manton Avenue
(Street Address, not P.O. Box)

Providence, RI 02909 and the name of its initial registered agent at
(City/Town) (Zip Code)

such address is TAIMY S RUIZ ROMAN
(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.

2010 JUN 07 AM 11:47

FILED

JUN 07 2010

By DS 11:47

119736

