

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

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation
Fictitious Business Name Statement

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: P & EE Consulting, Inc.

SECTION II

The fictitious business name to be used is: Continental Cookies

SECTION III

The state or territory under the laws of which it is incorporated is

State: Country: USA

SECTION IV

The date of incorporation is 02/27/1995

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: LEONE LAW, LLC

1345 JEFFERSON BOULEVARD

City or Town: WARWICK

Name: ANTHONY R. LEONE, II ESQ.

SECTION VI

State: RI

Zip: 02886

The business in which it is engaged

PROVIDE BUSINESS CONSULTING, MARKETING, DEVELOPMENT SERVICES, OPERATE A RETAIL STORE, AND RELATED ACTIVITIES.

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 29 Day of December, 2010 at 10:56:44 AM. 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.

P & EE Consulting, Inc.

Name of Applicant Corporation

ANTHONY R. LEONE, II AS AUTHORIZED AGENT FOR CORPORATION

Signature of Authorized Officer

Form No. 624 Revised 09/07

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