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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of hode Sand, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1.	The name of the corporation isSWEET MOVES, 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								
	<u>or</u>								
	(b) If more than one class: Total number of shares of each class								
3.	The address of the initial registered office of the corporation is:								
	133 Old Tower Hill Road, Ste. 1								
	(Street Address, not P.O. Box)								
	Wakefield , RI 02879 and the name of its initial registered agent at (City/Town)								
	such address is Stephen B. Kenyon (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.

Form No. 100 Revised: 12/05 AUG 31 2011 By 15 1158 DS 10:02

	SEE	EXHIBIT	. A	ATTACHED	HERETO	AND	MADE	Α	PART	HEREOF

-				•						
										
										
The nar	ne and	address of	each	incorporator is:						
	4	<u>Name</u>							<u>Address</u>	
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<u> </u>					Wakef:					
These A	Articles	of Incorpora	ation	shall be effectiv	e upon filina	unless	a specif	ied	date is n	rovided which shall be no later
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							Sign	atur	re of eac	h Incorporator

EXHIBIT A

Any action-excepting actions pursuant to Section 7-1.1-67, 7-1.1-70.1, or 7-1.1-72 of the Rhode Island General Laws--required or permitted to be taken at a meeting of shareholders may be taken without a meeting, without prior notice, and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt notice of such actions shall be given to all shareholders who would have been entitled to vote upon such action if a meeting of shareholders were present.

The corporation may be dissolved at any time upon an affirmative vote of the holders of 50 percent or more of the shares of the corporation.

The sale, transfer or other disposition of shares in the corporation is restricted in accordance with the provisions of the By-Laws of the corporation.



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

A. Japa 1. eeio

Secretary of State

