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

SECRETARY OF SHATE SECRETARY OF SHATE

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

Th 19	e undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island 56, as amended, adopt(s) the following Articles of Incorporation for such corporation:
	The name of the corporation is <u>Elemental Watch</u> Co.
	(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 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:
	(Street Address, <u>not P.O. Box)</u> RI 0840 and the name of its initial registered agent at (City/Town)
	such address is Brian Convel
4	
4 .	such address is

- 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 proper value of \$0.01 per share.

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Form No. 100 Revised: 12/05

	
7. The name and address of each incorpo	rator is:
Name ,	Address N. 1
Brian Convell	167 Center Avenue, Middletam RI 02842
Olan solled	197 Child World Jan 100 100 112
8. These Articles of Incorporation shall be	effective upon filing unless a specified date is provided which shall be no later
than the 90 th day after the date of this f	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: 9-November-201	
Date: 1 - 140/ewist - aut	- Dun lenell
	Signature of each Incorporator

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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

