

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

2013 MAR 12 AM 11:10
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, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

The name of the corporation is Kents Jewelry, Inc.

(This is a close corporation pursuant to §7-1.2-1701 of the General Laws, 1956, as amended.) (Strike out)

The total number of shares which the corporation has the authority to issue is:

a. *only one class:* Total number of shares 600 \$1.00 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, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws in respect of any class or classes of shares of the corporation and the fixing of which by the articles of incorporation is an express grant of the authority as it may then be desired to grant to the board of directors to fix by resolution as may be desired but which is not fixed by the articles:

The address of the initial registered office of the corporation is:

6 Industrial Lane

(Street Address, not P.O. Box)

Johnston

(City/Town)

, RI 02919

(Zip Code)

and the name of its initial agent

such address is Gerald Kent

(Name of Agent)

1. The corporation has the purpose of engaging in any lawful business, and shall have the right to be dissolved or terminated in accordance with Chapter 7-1.2.

2. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$1.00.

FILED

MAR 12 2013

BY

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[illegible]Address

8 Industrial Lane, Johnston, RI 02919

8 Industrial Lane, Johnston, RI 02919

Date: 03/04/2013

accompanying attachments, and the contents of the same are true and correct.

[Signature]
Taylor K. K.

Signature of each Income filer



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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

