



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

Fee: \$230.00

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

**Business Corporation  
Articles of Incorporation**

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

**ARTICLE I**

The name of the corporation is Royal Hospitality Group, Inc.

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

**ARTICLE II**

The total number of shares which the corporation has authority to issue is:  
(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.0000	1,000.00

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:

**ARTICLE III**

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 1 CITIZENS PLAZA  
8TH FLOOR

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of its initial registered agent at such address is ADLER POLLOCK & SHEEHAN P.C.

**ARTICLE IV**

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.

**ARTICLE V**

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

(A) ACTION BY THE STOCKHOLDERS PURSUANT TO RHODE ISLAND GENERAL LAWS, (1956), AS AMENDED (RIGL), § 7-1.2-707(B) IS HEREBY AUTHORIZED.

(B) NO DIRECTOR OR STOCKHOLDER UNDERTAKING TO EXERCISE THE RESPONSIBILITIES OF A DIRECTOR SHALL HAVE PERSONAL LIABILITY TO THE CORPORATION OR TO ITS STOCKHOLDERS FOR MONETARY DAMAGES FOR BREACH OF SUCH DIRECTOR'S OR STOCKHOLDER'S DUTY AS A DIRECTOR OR, IN THE CASE OF A STOCKHOLDER, DUTY AS A PERSON UNDERTAKING TO EXERCISE THE RESPONSIBILITIES OF A DIRECTOR; PROVIDED THAT THIS PROVISION SHALL NOT ELIMINATE OR LIMIT THE LIABILITY OF SUCH DIRECTOR OR STOCKHOLDER FOR: (I) ANY BREACH OF SUCH DIRECTOR'S OR STOCKHOLDER'S DUTY OF LOYALTY TO THE CORPORATION OR ITS STOCKHOLDERS; (II) ACTS OR OMISSIONS NOT IN GOOD FAITH OR WHICH INVOLVE INTENTIONAL MISCONDUCT OR A KNOWING VIOLATION OF LAW; (III) LIABILITY IMPOSED PURSUANT TO THE PROVISIONS OF RIGL § 7-1.2-811; OR (IV) ANY TRANSACTION FROM WHICH SUCH DIRECTOR OR STOCKHOLDER DERIVED AN IMPROPER PERSONAL BENEFIT (UNLESS SAID TRANSACTION IS PERMITTED BY RIGL § 7-1.2-807).

(C) THE CORPORATION NEED NOT HOLD AN ANNUAL MEETING OF SHAREHOLDERS UNLESS ONE OR MORE SHAREHOLDERS DELIVERS WRITTEN NOTICE TO THE CORPORATION REQUESTING A MEETING AT LEAST THIRTY (30) DAYS BEFORE THE MEETING DATE STATED OR FIXED IN ACCORDANCE WITH THE BYLAWS OF THE CORPORATION.

#### ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name	Address
INCORPORATOR	First, Middle, Last, Suffix JOHN D. RUSSELL	Address, City or Town, State, Zip Code, Country 1 CITIZENS PLAZA, 8TH FLOOR PROVIDENCE, RI 02903 USA

#### ARTICLE VII

These Articles of Incorporation 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.

Later Effective Date: 01/9/2014

**Signed this 10 Day of January, 2014 at 10:27:09 AM by the incorporator(s).** *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.*

JOHN D. RUSSELL





# 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*

