

Filing Fee: \$50.00

ID Number: 000877701



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

2014 MAR 14 PM 4:14
SECRETARY OF STATE
CORPORATIONS DIV

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:
Chris Poulos, Inc.
2. The document to be corrected is ARTICLES OF INCORPORATION
3. The document being corrected was originally filed on 01/06/2014
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
Article VI: The name of an Incorporator was erroneously spelled as Jina M. Poulos.

5. The corrected portion of the document states as follows:
Article VI. The name of the Incorporator is hereby corrected to Gina M. Poulos.

6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction 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 _____

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/10/14

Chris Poulos
Signature of Authorized Officer of the Corporation

Chris Poulos

Type or Print Name of Authorized Officer

FILED

MAR 14 2014

BY 91E 254227
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Filing and License Fee: \$230.00 minimum

ID Number: 000877701



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

2014 MAR 14 PM 4:14
OFFICE OF THE 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 Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Chris Poulos, 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 authority to issue is:

(a) If only one class: Total number of shares 100.00

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, 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 222 Jefferson Blvd., Suite 200

(Street Address, not P.O. Box)

Warwick

(City/Town)

, RI

02888

(Zip Code)

and the name of its initial registered agent

at such address is UNITED STATES CORPORATION AGENTS, INC.

(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.

FILED

MAR 14 2014

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- This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings visible.

- | <u>Name</u> | <u>Address</u> |
|----------------|---------------------------------------|
| Chris Poulos | P.O. Box 2012, Kingston, RI 02881 USA |
| Gina M. Poulos | P.O. Box 2012, Kingston, RI 02881 USA |

- Date: 3/10/14

Chris Poulos
Hania M. Poulos

Signature of each Incorporator



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. RALPH MOLLIS

Secretary of State

