



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

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

Phone: (401) 222-3040 | Email: corporations@sos.ri.gov | Website: www.sos.ri.gov

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 JAN 25 AM 10:15

Articles of Incorporation
Business Corporation
Filing Fee: \$230.00 minimum

The undersigned acting as incorporator(s) of the corporation under RIGL 7-1.2, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:		
Slice Pizza, Inc.		
Is this a close corporation pursuant to <u>RIGL 7-1.2-1701</u> of the General Laws, 1956, as amended? ☐ Yes ☒ No		
2. The total number of shares which the corporation has the authority to issue is: (<u>RIGL 7-1.2-605</u>) (Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)		
Total Authorized Shares (Number of Shares)	Class of Stock	Par Value Per Share
2,000	Common	\$0.00
If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of <u>RIGL 7-1.2</u> . State any provisions here (optional):		
Check this box to indicate an attachment. ☐		
3. The name and address of the initial registered agent/office of the corporation is:		
Agent Name Stephen M. Litwin, Esquire		
Street Address (<u>NOT</u> a P.O. Box) One Ship Street		
City/Town Providence	State RHODE ISLAND	Zip Code 02903
4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with <u>RIGL 7-1.2</u> .		

10:15 Am
FILED
JAN 25 2016
By 265959
KVV

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

Check this box to indicate an attachment. ☐

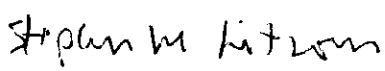
6. The name and address of each incorporator is: (RIGL 7-1.2-201)

Name Stephen M. Litwin, Esq.		Address One Ship Street	
City/Town Providence	State Rhode Island	Zip Code 02903	
Name		Address	
City/Town	State	Zip Code	
Name		Address	
City/Town	State	Zip Code	

7. Date when these Articles of Incorporation will be effective: CHECK ONLY ONE BOX

- ☒ Date received (Upon filing)
☐ Later effective date (Date must be no more than 90 days from the day of 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.

Signature of Incorporator 	Date 1-25-16
Signature of Incorporator	Date
Signature of Incorporator	Date

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

