



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

FILED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAY 18 AM 11:17

Article of Incorporation
Domestic Business Corporation
Filing Fee: \$230.00 minimum

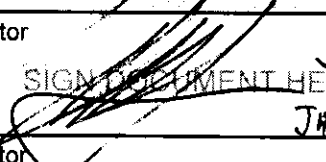
The undersigned acting as incorporator(s) of the corporation under RIGL 7-1.2, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:		
Macari Baby, Inc.		
Is this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended? ☒ Yes ☐ No		
2. The total number of shares which the corporation has the authority to issue is: (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
1000	Common Voting	No Par Value
1000	Common Non-Voting	No Par Value
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 RIGL 7-1.2. State any provisions here (optional):		
Check the box to indicate an attachment. ☒		
See Attachment for Stock Provisions		
3. The name and address of the initial registered agent/office in Rhode Island is:		
Agent Name Steven I. Rosenbaum, Esq.		
Street Address (NOT a P.O. Box) POORE & ROSENBAUM LLP 30 Exchange Terrace		
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 RIGL 7-1.2.		

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By 12274575

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:			
None			
Check the box to indicate an attachment. ☒			
6. The name and address of each incorporator is:			
Name Jason Macari		Address 117 Eddie Dowling Highway # 2B	
City/Town North Smithfield	State RI	Zip Code 02896	
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) _____			
<i>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.</i>			
Signature of Incorporator SIGN DOCUMENT HERE  JASON MACARI		Date 5.17.16	
Signature of Incorporator SIGN DOCUMENT HERE		Date	
Signature of Incorporator SIGN DOCUMENT HERE		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.

Macari Baby, Inc.
Attachment to Section 2 of the
Articles of Incorporation

The Corporation shall be authorized to issue one thousand (1,000) shares of voting common stock without par value and one thousand (1,000) shares of non-voting common stock without par value.

The holders of the voting common stock shall have the right to vote on matters to come before the stockholders of the Corporation and the holders of the voting common stock shall have one (1) vote for each share of voting common stock registered on the books of the Corporation in such voting stockholder's name.

The holders of the non-voting common stock shall have no right to vote on matters to come before the stockholders of the Corporation but, except for the right to vote, shall be entitled to all other benefits that the holders of the voting common stock have.



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

