

# 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 ALL PURE TECHNOLOGIES LTD

X 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  Number of Shares
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:

THE CLASS A VOTING, NON-CUMULATIVE SHARES WILL HAVE THE FOLLOWING RIGHTS AND PRIVILEGES ATTACHED TO THEM AND BE SUBJECT TO THE FOLLOWING CONDITIONS AND LIMITATIONS:

A. THE HOLDERS OF CLASS A SHARES WILL BE ENTITLED TO RECEIVE, AS AND WHEN DECLARED BY THE BOARD OF DIRECTORS OUT OF THE MONIES OF THE CORPORATION PROPERLY APPLICABLE TO THE PAYMENT OF DIVIDENDS, NON-CUMULATIVE, CASH DIVIDENDS, AT THE RATE TO BE SET BY THE BOARD OF DIRECTORS.

B. THE CLASS A SHARES MAY FROM TIME TO TIME BE ISSUED AS A CLASS WITHOUT SERIES OR, MAY FROM TIME TO TIME BE ISSUED IN ONE OR MORE SERIES. IF THE CLASS A SHARES ARE ISSUED IN ONE OR MORE SERIES THE BOARD OF DIRECTORS MAY FROM TIME TO TIME, BY RESOLUTION BEFORE ISSUANCE, FIX THE NUMBER OF SHARES IN EACH SERIES, DETERMINE THE DESIGNATION AND FIX THE RIGHTS, PRIVILEGES, RESTRICTIONS, LIMITATIONS AND CONDITIONS ATTACHING TO THE SHARES OF EACH SERIES BUT ALWAYS SUBJECT TO THE LIMITATIONS SET OUT IN THE ARTICLES OF INCORPORATION.

C. THE HOLDERS OF CLASS A SHARES WILL BE ENTITLED TO ONE VOTE FOR EACH CLASS A SHARE HELD, AND WILL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND ALL MEETINGS OF THE SHAREHOLDERS OF THE CORPORATION.

D. IN THE EVENT OF LIQUIDATION, DISSOLUTION, OR WINDING UP OF THE CORPORATION, THE CLASS A SHAREHOLDERS WILL BE ENTITLED TO SHARE EQUALLY, SHARE FOR SHARE, IN THE DISTRIBUTION OF THE ASSETS OF THE CORPORATION.

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

No. and Street: <u>12 BUFFALO AVE</u>

City or Town: WARREN State: RI Zip: 02885

The name of its initial registered agent at such address is SAMY ASHKAR

#### **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:

### **ARTICLE VI**

The name and address of the each incorporator is:

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	SAMY ASHKAR	12 BUFFALO AVE WARREN, RI 02885 USA
INCORPORATOR	MICHAEL FEDERICO	10 VIOLET CT BRISTOL, RI 02809 USA
INCORPORATOR	TYLER FEDERICO	10 VIOLET CT BRISTOL, RI 02809 USA
INCORPORATOR	KEVIN ADOLPH	31 HEATHER DR WESTFORD , MA 01886 USA

## **ARTICLE VII**

These Articles of Incorportion 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:

**Signed this 15 Day of November, 2016 at 6:56:11 PM 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.

SAMY ASHKAR
MICHAEL FEDERICO
TYLER FEDERICO
KEVIN ADOLPH

Form No. 100 Revised 09/07

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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

Tullin U. Horler

