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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

DEC 01 2004

CSIBNB CSIBNB

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original) Or(s) of a corporation under Chapter 71.1 of the General Laws 1956, as ame

	legation under signed acting as incorporator(s) of a corporation under Chapter 71.1 of the General Laws, 1956, a lopt(s) the following Articles of Incorporation for such corporation:		* **
	The state of the s		
1.	The name of the corporation is JDML Group, Inc.	10	
		- T	
	(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)	HO.	1
2.	The period of its duration is (if perpetual, so state) perpetual		
3.	The specific purpose or purposes for which the corporation is organized are:		
	To own, manage, and operate restaurants, and for any other lawful purpose		
			-
4.	The aggregate number of shares which the corporation shall have authority to issue is:		
	(a) If only one class: Total number of shares 100 common (If the authorized shares are to consist of one class the par value of such shares or a statement that all of such shares are to be without par value):	s only	
	(a) If only one class: Total number of shares	s only	
	the par value of such shares or a statement that all of such shares are to be without par value.): All such shares are without par value or		
	the par value of such shares or a statement that all of such shares are to be without par value.): All such shares are without par value (b) If more than one class: Total number of shares thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of sucl are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and right voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapte General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of varicles of association is desired, and an express grant of such authority as it may then be desired to grant to the corporation are to the corporation and the fixing of varicles of association is desired, and an express grant of such authority as it may then be desired to grant to the corporation are considered.	class	luding of the
	the par value of such shares or a statement that all of such shares are to be without par value.): All such shares are without par value (b) If more than one class: Total number of shares thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of suclare to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and right voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapte General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of the corporation and the corporation and the fixing of the corporation and the co	class	luding of the
- - - 5. ;	the par value of such shares or a statement that all of such shares are to be without par value.): All such shares are without par value (b) If more than one class: Total number of shares thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of sucl are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and right voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapte General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of varicles of association is desired, and an express grant of such authority as it may then be desired to grant to the corporation are to the corporation and the fixing of varicles of association is desired, and an express grant of such authority as it may then be desired to grant to the corporation are considered.	class n share nts, inc r 7-1.1 which t he boa	luding of the by the ard of

Form No. 100 Revised: 07/03

	Provisions, if any, for the regulation See attached	n of the internal affairs	of the c	orporation:				
7.	The address of the initial registered office of the corporation is 49 Weybosset Street							
	Providence	, RI	02903		and the n	(Street Address, not P. name of its initial regis		
	at such address is Ronald W. D	el Sesto (Name of Agent)	(Z	ip Code)			a. agam	
	The number of directors constitutin names and addresses of the pers their successors are elected and sa amended, and there shall be no boar persons who are to serve as officers until	ons who are to serve thall qualify are: (If this d of directors, state the titl	as direction is a close es of the	tors until the corporation pential officers of	e first annu ursuant to Se of the corpora	ection 7-1.1-51 of the Gen	eral Laws, 1956	
	<u>Title</u>	<u>Name</u>				Address		
	Pres/Sec/Tres. Dennis Luc			c/o 49 W	eybosset	Street, Providence,	RI 02903	
- -).	Name Ronald W. Del Sesto Date when corporate existence is		of thes	e Articles o nore than 30 da	f Incorpor	filing of these articles of	ncorporation)	
ate	e: December , 200	<u>-</u>	nou	ala I		el Seoto		
šΤ.⁄	ATE OF Rhode Island	_		Signa	ture of eac	ch Incorporator	· · · · · · · · · · · · · · · · · · ·	
	UNTY OF Providence			_				
	In Providence	, on this\5\	day	of Dic	embr		, personally	
	agred before me. KODAIO W Heli	sesto					, personally	
			<u>-</u> -	-			 ,	
ach	h and all known to me and knownowledged said instrument by them	n by me to be the			e foregoin	g instrument, and th		

JANICE SPAGNOLI McCORMICK
Notary Public No. 16037
Commission Expires August 27, 2005

- 6.1 Any action--excepting actions pursuant to Sections 7-1.1-67, 7-1.1-70.1, or 7-1.1-72 of the Rhode Island General Laws--required or permitted to be taken at a meeting of shareholders may be taken without a meeting, without prior notice, and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt notice of such action shall be given to all shareholders who would have been entitled to vote upon such action if a meeting of shareholders were held.
- 6.2 The encumbering, sale, transfer, or other disposition of stock in the corporation is restricted in accordance with the provisions of the By-laws of the corporation.
- 6.3 The merger, consolidation, conversion, entity interest exchange, or division of the corporation or the amendment of this Article, shall require the unanimous consent of the shareholders.