



State of Rhode Island and Providence Plantations

**Department of State - Business Services Division**

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BUS. SVCS. DIV.  
2017 JAN 25 AM 9:27

**Articles of Incorporation**

**DOMESTIC Business Corporation**

→ Filing Fee: \$230.00 minimum

The undersigned acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

**Frozen, 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.)*

| <b>Total Authorized Shares<br/>(Number of Shares)</b> | <b>Class of Stock</b> | <b>Par Value Per Share</b> |
|-------------------------------------------------------|-----------------------|----------------------------|
| <b>1000</b>                                           | <b>Common</b>         | <b>No Par</b>              |
| _____                                                 | _____                 | _____                      |
| _____                                                 | _____                 | _____                      |
| _____                                                 | _____                 | _____                      |

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. ☐

3. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name

**Paul F. Waldman**

Street Address (NOT a P.O. Box)

**1536 Westminster Street**

City/Town

**Providence**

State

**RHODE ISLAND**

Zip Code

**02909**

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.

**MAIL TO:**

**Division of Business Services**

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

Phone: (401) 222-3040

Website: [www.sos.ri.gov](http://www.sos.ri.gov)

**FILED**

**JAN 25 2017**

BY

**294031**

**A.A. 9:27 A.M.**

FORM 100 - Revised: 07/2016

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:

**Shares in the Corporation shall not be sold to anyone not currently a stockholder until the shares are first offered to existing stockholders.**

Check the box to indicate an attachment. ☐

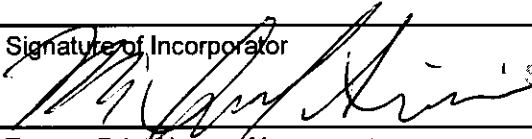
6. The name and address of each incorporator is:

|                                 |                                      |                          |
|---------------------------------|--------------------------------------|--------------------------|
| Name<br><b>Michael Graneiri</b> | Address<br><b>67 Rose Hill Drive</b> |                          |
| City/Town<br><b>Cranston</b>    | State<br><b>RI</b>                   | Zip Code<br><b>02920</b> |
| 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.*

|                                                                                                                                     |                         |
|-------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| Type or Print Name of Incorporator<br><b>Michael Granieri</b>                                                                       | Date<br><b>11/25/17</b> |
| Signature of Incorporator<br> SIGN DOCUMENT HERE |                         |
| Type or Print Name of Incorporator                                                                                                  | Date                    |
| Signature of Incorporator<br>SIGN DOCUMENT HERE                                                                                     |                         |
| Type or Print Name of Incorporator                                                                                                  | Date                    |
| Signature of Incorporator<br>SIGN DOCUMENT HERE                                                                                     |                         |