

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. # 93203

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is Ada's Creations, Inc.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) Perpetual

THIRD. The purpose or purposes for which the corporation is organized are:

To engage in the sale of baked goods, confectionary items, and paper products used for personal and business parties, and for any other reason for which a Corporation may be organized under the laws of the State of Rhode Island; and to have all powers conferred upon Corporations under the laws of the Rhode Island Business Corporations Act.

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FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

- (a) *If only one class:* Total number of shares 2000 (No par value)
(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

- (b) *If more than one class:* Total number of shares
(State (A) the number of shares of each class 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 such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

The Corporation and Stockholders shall have a right of preemption upon the outstanding stock of the Corporation and the right of first refusal for purchase of stock held by any person or entity and such preemption rights shall be enforced in accordance with the provisions of the By Laws of this Corporation.

SIXTH. Provisions (if any) for the regulation of internal affairs of the corporation:

The Corporation shall have the right in case of the sale of stock by any holder hereof to purchase said stock at the lowest at which such stockholder is willing to sell the same before such stock may be sold by him to any other party; and no sale of any stock to any party other than the Corporation shall be valid unless the offer to sell such stock at the lowest price at which the holder thereof is willing to sell shall have been first received in writing by the Corporation. The Corporation shall have fifteen (15) days in which to accept or reject said offer. Any Stockholder who shall have offered his stock to the Corporation in accordance with the forgoing provisions may at any time within twenty (20) days after the rejection of such offer by the Corporation, if within such period the Corporation shall neither accept nor reject such offer, then, within twenty (20) days after such offer shall have been received by the Corporation, sell the stock, so offered to the Corporation to any other party, but not for a price less than that at which such stock shall have been previously offered.

SEVENTH. The address of the initial registered office of the corporation is 1266 Broad Street Providence RI 02905 (add Zip Code)

and the name of its initial registered agent at such address is:

Acelia Terrero

Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is To Be Elected and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Table with 2 columns: Name, Address. Rows include Acelia Terrero (President), Acelia Terrero (Vice-President), Acelia Terrero (Secretary), and Acelia Terrero (Treasurer), all with address 14 Betsy Williams Dr. Cran. RI 02905.

NINTH. The name and address of each incorporator is:

Table with 2 columns: Name, Address. Row includes Acelia Terrero with address 14 Betsy Williams Dr. Cran. RI 02905.

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

March 1, 1995

Dated February 20, 1995

Signature of each incorporator

STATE OF RHODE ISLAND } City
COUNTY OF Providence } In the ~~TOWN~~ of Providence

in said county this 20th day of February, A.D. 19⁹⁵

then personally appeared before me
Acelia Terrero

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

M. Paul Seiden
Notary Public
my commission expires 6/22/95