

Filing Fee: \$50.00

Corporate ID:

FICTITIOUS BUSINESS NAME STATEMENT

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-7.1 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious name:

First: Fictitious Business name to be used is: Federal Reserve.

Second: Name of applicant corporation is BOEA, Inc.

Third: Incorporated under the laws of the State of Rhode Island.

Fourth: Date of incorporation is August 18, 1995.

Fifth: Business in which engaged is to own, operate and generally conduct a restaurant and catering business.

Sixth: Address of registered office within Rhode Island is Susan Leach DeBlasio, One Park Row, Providence, RI 02903.

Seventh: Applicant is otherwise qualified to do business in the State of Rhode Island.

Dated: August 18, 1995

BOEA, INC.

By: Susan Leach DeBlasio
Susan Leach DeBlasio
Its Incorporator

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SECRETARY OF STATE
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By [Signature]
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