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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

APR 28 2005

By AMF
64386

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
M & A TWO, INC.

2. The fictitious business name to be used is ALL STARS BAR & GRILL

3. The state or territory under the laws of which it is incorporated, organized or formed is Rhode Island

4. The date of incorporation, organization or formation is April 28, 2005

5. If a business corporation, the address of its registered office within Rhode Island is
716 Central Avenue, Pawtucket, RI 02861

6. If a business corporation, the business in which it is engaged Restaurant

7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: April 28, 2005

M & A TWO, INC.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By

Manny F. Maciel

PRESIDENT

Signature of Officer for the Corporation

Title

MANNY F. MACIEL

or

By

Signature of Authorized Person for the Limited Liability Company

or

By

Signature of Authorized Person for the Limited Partnership

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CORPORATIONS DIVISION