

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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:

1. The name of the corporation is Urizar Gift Shop, Inc.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended) (strike if unapplicable)

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:

Ownership and operation of a gift shop, and to do all things connected therewith and allied thereto; and any lawful purpose for which a corporation may be organized under the Laws of the State of Rhode Island

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

(a) *If only one class* Total number of shares 1,000 (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)

Common - All of such shares are without par value.

or

(b) *If more than one class* Total number of shares N/A (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 Chapter 7-1.1 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)

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

None

86. MAY 22 11 17 AM '98

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION

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

The internal affairs of the Corporation shall be governed by the ByLaws.

7 The address of the initial registered office of the corporation is 1536 Westminster Street

Providence, RI 02909 and the name of its initial registered agent at such address is
(City/Town) (Zip Code)

Robert A. Peretti, Esq.

8 The number of directors constituting the initial board of directors of the corporation is none 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 Section 7-1.1-51 of the General Laws 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify)

Title	Name	Address
<u>President</u>	<u>Maria O. Castillo</u>	<u>228 Althea Street, Providence, RI 02907</u>
<u>Vice Pres.</u>	<u>Humberto Castillo</u>	<u>228 Althea Street, Providence, RI 02907</u>
<u>Secretary</u>	<u>Maria O. Castillo</u>	<u>228 Althea Street, Providence, RI 02907</u>
<u>Treasurer</u>	<u>Humberto Castillo</u>	<u>228 Althea Street, Providence, RI 02907</u>

9. The name and address of each incorporator is:

Name	Address
<u>Robert A. Peretti, Esq.</u>	<u>1536 Westminster Street, Providence, RI 02909</u>

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

Dated March 12, 19 98

Robert A. Peretti, Esq.

Signature of each Incorporator

FILED

MAR 27 1998

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

Handwritten: 201154

In Providence, on this 12th day of March, 19 98, personally appeared:

before me Robert A. Peretti

~~each and~~ known to me and known by me to be the ~~parties~~ party executing the foregoing instrument, and ~~he~~ he ~~severally~~ acknowledged said instrument by ~~them~~ ^{him} subscribed to be ~~their~~ ^{his} free act and deed

Notary Public

My Commission Expires 6-17-2001

MARK E. LIBERATI, ESQ.

NOTARY PUBLIC

**Urizar Brothers, Inc.
100 Manton Avenue
Providence, RI 02909**

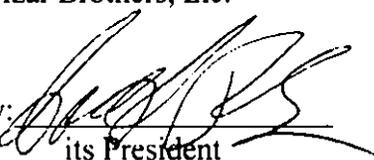
March 25, 1998

Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903

RE: Urizar Gift Shop, Inc.
To Whom it May Concern:

Please be advised that the undersigned corporation authorizes and gives permission to the above Corporation to organize under the name Urizar Gift Shop Inc.

Urizar Brothers, Inc.

By: 

its President