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State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RI 02903

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Dec 26 1 31 PM '97

Corp. I.D. #

98236

BUSINESS CORPORATION

FILED

DEC 26 1997

ORIGINAL ARTICLES OF INCORPORATION

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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 CRAZY BURGERS, 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:

The purpose of the corporation is to engage in the business of manufacture, distribution and sale of food and beverage products. The corporation expressly excludes the restaurant business from its purpose.

In addition, this corporation is authorized to engage in all other business practices considered legal under the laws of the State of Rhode Island and The United States of America.

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is: 100 Common

(a) If only one class: Total number of shares

(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.)

No 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.)

See Corporate By-Laws

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

See Corporate By-Laws

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation: See Corporate By-Laws

SEVENTH. The address of the initial registered office of the corporation is 144 Boon Street, Narragansett, RI 02882 (add Zip Code) and the name of its initial registered agent at such address is: Michael Maxon

Michael Maxon
Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 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.)

Name	Address
Michael Maxon, President	144 Boon Street, Narragansett, RI 02882
" " " V. President	" " " "
" " " , Treasurer	" " " "
" " " , Secretary	" " " "

NINTH. The name and address of each incorporator is:

Name	Address
Joseph M. Settipane, Esq:	270 Gano Street, Providence, RI 02906

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

January 1, 1998

Dated December 22, 19 97

Joseph M. Settipane
Signature of each incorporator

STATE OF RHODE ISLAND } In the City
COUNTY OF } Town } of Providence

in said county this 22 day of December, A.D. 1997
then personally appeared before me Joseph M. Settipane, Esq.

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.

Mina Jones
Notary Public