

Filing Fee: \$150.00

ID Number:

110139

**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 BEREK ENTERPRISES, INC.

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

2. The period of its duration is (if perpetual, so state) \_\_\_\_\_

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

Restaurant operations and related activities;

and to transact any or all other lawful business for which corporations may be  
incorporated 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 1000 (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.):

par value = \$1 per share

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 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:

There shall be no preemptive rights for shareholders

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

The internal affairs shall be governed by the adopted by-laws of the corporation.

7. The address of the initial registered office of the corporation is 38 North Court Street

Providence, RI 02903 and the name of its initial registered agent at such address is  
(City/Town) (Street) (Zip Code)

John B. Murphy, Esq. 38 North Court Street, Providence, RI 02903

8. The number of directors constituting the initial board of directors of the corporation is 2 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 7-11-51 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.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>Director</u>	<u>Patrick M. Berek</u>	<u>57 Lafayette Street, West Warwick, RI 02893</u>
<u>Director</u>	<u>Michael H. Berek</u>	<u>966 Main Street, East Greenwich, RI 02818</u>

9. The name and address of each incorporator is:

Name

Address

Patrick M. Berek 57 Lafayette Street, West Warwick, RI 02893

Michael H. Berek 966 Main Street, East Greenwich, RI 02818

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

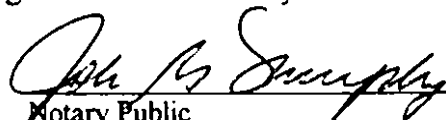
Dated 1 - 11, 2000



Signature of each Incorporator

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence on this 11th day of January, 2000, personally appeared before me PATRICK M. BEREK and MICHAEL H. BEREK, 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.



Notary Public

My Commission Expires 7-15-2001