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ID Number: 144'

## 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, 19	956. a	s amended
adopt(s) the following Articles of Incorporation for such corporation:	,	

	The name of the corporation is					
	(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) Perpetual					
	The specific purpose or purposes for which the corporation is organized are:					
Ο.	To own, acquire and sell real property and personal property in the					
	state of Rhode Island and anything pertinent thereto.					
	beate of relate that any array per effect the control of the contr					
4.	The aggregate number of shares which the corporation shall have authority to issue is:					
	(a) If only one class: Total number of shares 500 (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					
	(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					
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The addres	ss of the initial regi	stered office of the	he corporation is 50 Main Street (Street)
<u>East Gr</u>	ceenwich (City/Town)		and the name of its initial registered agent at such address is (Code)
names and until their si 1956, as amen	addresses of the uccessors are elec ided, and there shall be	persons who are ted and shall queno board of directors	ial board of directors of the corporation is and the re to serve as directors until the first annual meeting of shareholders or utilify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, rs, state the titles of the initial officers of the corporation and the names and addresses of the setting of shareholders or until their successors be elected and qualify.)
Title	Name		Address
Pres.	William S.	<u>Pinelli</u>	50 Main Street, Fast Greenwich RI 02818
V.P.	Stephen P.	Marra	50 Main Street, Fast Greenwich RI 02818
he name a	and address of eac	h incorporator is:	:: ::
	Name		Address
	William S.	Pinelli	50 Main Street, East Greenwich RI 02818
<del></del> -		·	
Date when	corporate existen	ce to begin:	Immediately
			(not more than 30 days after filing of these articles of incorporation)
d <u>March</u>	20 <sup>VL</sup> .	<b>19</b> 2001	Millian / millions in
			P. IVE COLCENTIONER
			Signature of each Incorporator
TE OF R.			
NTY OF #	KENT		is March, \$2001, personally appeared
In E	est & regionica	<i>.KI</i> ., on thi	is March, \$3001, personally appeared
e me	illian S. Pivelle	and STEPH	HEN P. Marca
and all ki	nown to me and k	nown by me to	be the parties executing the foregoing instrument, and they severally
wledged:	said instrument by	them subscribed	d to be their free act and deed.
			Molle G. Ol #34919
			Notary Public  My Commission Expires: 6.//6/2
			My Commission Expires: 6.11.02

CONTRACTOR OF THE PROOF CONTRA

pinelli's café at night 701 quaker lane west warw'r k

west warwick 821.8828

pinelli's cucina

900 victory highway slatersville /67.2444

pinelli's north end café

1058 charles street north providence 726,4400

post office café

11 main street east greenwich 885 4444

As corporate officers of Pinelli-Marra Restaurant Group, Inc., we hereby allow Marra-Pinelli Realty, Inc. to use said name to conduct business, realizing said name is similar to Pinelli-Marra Restaurant Group, Inc.

LETTER OF CONSENT

quattro italian grille

2095 kingstown road south kingstown 789.5300

the grille on main

50 main street east greenwich 885.2200

William S. Pinelli, President Date

Stephen P. Marra, Vice President Date

This 7 day of March, 2001, William S. PINELLY and STEPHEN P. MARCH,

as President and Vice President of Pinelli-Marra Restaurant Group, Inc

did appear before me to execute this document.

Notary Public ID#

Holly A. Mi

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Edward S. Inman, III, Secretary of State

March 29, 2001

Marra/Pinelli Realty, Inc. 50 Main Street East Greenwich, RI 02818

Re: ID 117447

Marra/Pinelli Realty, Inc.

Dear Sir or Madam:

On March 20, 2001, this office accepted for filing Articles of Incorporation for the abovenamed entity. It has come to our attention that the corporation neglected to reflect the name of the individual to serve as the corporation's initial registered agent.

In order to correct the filing, we ask that you complete and remit for filing, without fee, the enclosed Statement of Change of Registered Office reflecting the name of the individual to serve as the corporation's initial registered agent.

If you have any questions, please feel free to contact me.

Very truly yours.

CORPORATIONS DIVISION

Mauran E. Every Maureen E. Ewing

Assistant to the Director

Enc.

100 North Main Street

Providence

Rhode Island

62903-1355

Corporations/UCC

401-222-3049

Fax 401 222-1309

Elections.

401-222-2340

Fax: 401-222-1 144

First Stop Business

Information Center:

401-222-2185

Fax 401-222-3890

Notary/Trademarks

401-222-1487

Fav: 401-222-3879

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