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State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Fictitious Business Name Statement

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: Elizabeth of Portofino, Inc.

SECTION II

The fictitious business name to be used is: Elizabeth's Portside Cafe

SECTION III

The state or territory under the laws of which it is incorporated is

State: RI Country: USA

SECTION IV

The date of incorporation is 11/15/2006

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 897 POST ROAD

City or Town: $\underline{WARWICK}$ State: \underline{RI} Zip: $\underline{02888}$

Name: ELIZABETH KRAUSE

SECTION VI

The business in which it is engaged RESTAURANT

SECTION VII

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

Signed this 2 Day of March, 2020 at 12:07:19 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

Elizabeth of Portofino, Inc.

Name of Applicant Corporation

ELIZABETH KRAUSE Signature of Authorized Officer Form No. 624 Revised 09/07 © 2007 - 2020 State of Rhode Island and Providence Plantations All Rights Reserved

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

March 02, 2020 11:58 AM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

