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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

**FILED**

OCT 20 2004

By Kmc  
C 47840

**BUSINESS CORPORATION**

**ARTICLES OF INCORPORATION**

(To Be Filed In Duplicate Original)

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
OCT 20 1 47 PM 2004

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 J. MOURAO, 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) perpetual

3. The specific purpose or purposes for which the corporation is organized are:  
To engage in any lawful act or activity for which a corporation may be organized under the provisions of the General Corporation Law of the State of Rhode Island. To have all powers conferred upon Corporation organized under the provisions of the General Corporation Law of the State of Rhode Island to carry out the powers expressed above. To also provide delivery services to retailers + the public.

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.):  
- 0 - NO PAR VALUE

(b) If more than one class: Total number of shares 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, 1956, as amended, 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:  
AS stated in the by-laws of the Corporation

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

As stated in the by-laws of the Corporation

7. The address of the initial registered office of the corporation is

1840 Mineral Spring Avenue

(Street Address, Not P.O. Box)

North Providence

, RI

02904

(Zip Code)

and the name of its initial registered agent

at such address is

Ronald A. DeThomas Jr.

(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is

Three

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>John Mourao</u>	<u>57 Appleton Avenue Pawtucket R.I. 02860</u>
<u>Vice-President</u>	<u>John Mourao</u>	<u>57 Appleton Avenue Pawtucket R.I. 02860</u>
<u>Treasurer</u>	<u>Nina Mourao</u>	<u>57 Appleton Avenue Pawtucket R.I. 02860</u>
<u>Secretary</u>	<u>John Mourao</u>	<u>57 Appleton Avenue Pawtucket R.I. 02860</u>

9. The name and address of each incorporator is:

Name	Address
<u>Ronald A. DeThomas Jr.</u>	<u>1840 Mineral Spring Avenue North Prov R.I. 02904</u>

10. Date when corporate existence is to begin

Upon filing

(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date:

10/18/04

Signature of each Incorporator

STATE OF

Rhode Island

COUNTY OF

Providence

In North Providence, on this 19th day of October, 2004, personally appeared before me Ronald A. De Thomas Jr. 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:

6/24/05

RONALD A. DE THOMAS JR.  
Notary Public of Rhode Island  
My Commission Expires 6/24/05