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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

JUN 30 2 02 PM '04
STATE OF RHODE ISLAND
CORPORATIONS DIVISION

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 SEA PLANE DINER, 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 OPERATE RESTAURANTS, AND TO TRANSACT ANY OR ALL LAWFUL BUSINESS FOR WHICH
CORPORATIONS MAY BE INCORPORATED UNDER THE RHODE ISLAND BUSINESS CORPORATION ACT
AS THE SAME MAY BE AMENDED FROM TIME TO TIME HEREAFTER.

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 the par value of such shares or a statement that all of such shares are to be without par value.)

\$.01 PAR VALUE 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, 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:

The shareholders will have no preemptive rights to acquire unissued or treasury shares or securities convertible into shares or carrying a right to subscribe to or acquire shares.

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By KMC

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

7. The address of the initial registered office of the corporation is 330 Silver Spring Street
Providence, RI 02904 and the name of its initial registered agent
at such address is Peter Petrarca, Esq
(City/Town) (Zip Code) (Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is 0 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, 1955, 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>PRESIDENT</u>	<u>MICHAEL ARENA</u>	<u>5 RED OAK DRIVE CRANSTON RI 02921</u>
<u>VICE PRESIDENT</u>	<u>DAVID PENTA</u>	<u>97 ORLANDO DRIVE NO. PROVIDENCE 02904</u>
<u>SECRETARY</u>	<u>MICHAEL ARENA</u>	<u>5 RED OAK DRIVE CRANSTON, RI 02921</u>
<u>TREASURER</u>	<u>DAVID PENTA</u>	<u>97 ORLANDO DRIVE NO. PROVIDENCE 02904</u>

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>PETER PETRARCA</u>	<u>330 SILVER SPRING STREET PROVIDENCE, RI 02904</u>

10. Date when corporate existence is to begin Upon filing of these Articles of Incorporation
(not prior to, nor more than 30 days after, the filing of these articles of incorporation)

Date: 6-30-04



Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 30th day of June, 2004, personally appeared before me Peter Petrarca

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 **ERICA DASILVA**
My Commission Expires: 1/26/08
Notary Public of Rhode Island
My Commission Expires 1/26/08