

Filing and License Fee: \$230.00 minimum

ID Number: 151162



**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**

**ARTICLES OF INCORPORATION**

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is KAC FOODS, INC.

(This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The total number of shares which the corporation has authority to issue is:

(a) If only one class: Total number of shares \_\_\_\_\_

or

(b) If more than one class: Total number of shares of each class 10,000 Class A and 10,000 Class B common

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

Class A common: Voting and Class B common: non-voting. Corporation may issue Class B common non-

voting shares by a resolution duly voted and adopted by the Board of Directors

3. The address of the initial registered office of the corporation is 1920 Mineral Spring Avenue

(Street Address, not P.O. Box)

North Providence

, RI

02904

and the name of its initial registered agent

(City/Town)

(Zip Code)

at such address is Joseph Morey

(Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

**FILED**

OCT. 13 2005

By KMC

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<u>Name</u>	<u>Address</u>
Peter Crisafi, Jr.	10 Autumn Road, Wrentham, MA 02093

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Peter Sorgi  
Peter Sorgi, Attorney

**Signature of each Incorporator**