Filing and License Fee: \$230.00 minimum

ID Number: 140862



3.

4.

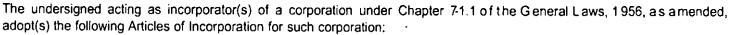
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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)



1.	The name of the corporation is Via Roma, 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				
	The specific purpose or purposes for which the corporation is organized are: To operate a restaurant, catering, and food service business, and for any other lawful				
4.	The aggregate number of shares which the corporation shall have authority to issue is:				
	(a) If only one class: Total number of shares 1,000 (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.):				
	All shares are to be without par value.				
	<u>or</u>				
	(b) If more than one class: Total number of shares 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 Part of Beneral Laws, 1956, as amended: Pursuant to the By-Laws of the Corporation. JUN 15 2004				
	Dy Lunc				
_	m No. 100				

For Revised, 07/03

Provisions, if any, for the regulation of the inte	·	poration:		
The address of the initial registered office of the	he corporation is _3	78 Broadway		
Providence	. RI 02909	and '	Street Address) the name of its initi	
(City/Town)	(Zip	Code)	•	ar regional again
at such address is David P. Valletta (Name of	of Agent)	· ·		~ 0
· · · · · · · · · · · · · · · · · · ·	•			2) at this to
The number of directors constituting the initial names and addresses of the persons who at their successors are elected and shall qualify as amended, and there shall be no board of directors persons who are to serve as officers until the first annumber of directors and the serve as officers until the first annumber of directors and the serve as officers until the first annumber of directors are to serve as officers until the first annumber of directors and the serve as officers until the first annumber of directors and the serve as officers until the serve	re to serve as directory are: (If this is a close α s, state the titles of the init	rs until the first propration pursuant tial officers of the co	annual meeting of to Section 7-1.1-51 of proporation and the nan	the General Laws, 195 nes and addresses of t
<u>Title</u> <u>Name</u>			<u>Address</u>	
(unknown at this tim	<u>8)</u>			······· ·····
MYLSIAOUT DAVIRIP.U	9/10/15	378 B.	raderay	(NOU.R)
The name and address of each incorporator is Name David P. Valletta Date when corporate existence is to begin	378 Broa	adway, Provide	Address ence, RI 02909	rticles of incorporation
te:	- Tan	Signature	of each Incorporato	r
TATE OF Rhode Island				
OUNTY OF Providence	_{11 1} th			
In Providence , on	this 4 day	of <u>June</u>		, personally
peared before me David P. Valletta			ī	
ch and all known to me and known by me	to be the parties e	xecuting the for	regoing instrument.	and they several
knowledged said instrument by them subscribe	ed to be their free act. Notary Publ	and deed.	un- N. lengtos	