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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)

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CORPORATIONS DIVISION
AUG 11 2 01 PM '04

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 Forge Road Caterers, 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:

Food service business.

4 The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 600 (If the authorized shares are to consist of one class or the par value of such shares; or a statement that all of such shares are to be without par value.):

All such shares are to be without par value.

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AUG 11 2004
By [Signature]

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(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: The provisions of Section 7-1.1-24 of the General Laws of Rhode Island, 1956, as amended, are incorporated by reference and made a part hereof. The Corporation shall have the right of preemption upon the stock of its shareholders to be enforced in accordance with the By-Laws to be adopted by the Corporation.

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

See Exhibit "A".

7. The address of the initial registered office of the corporation is 70 Jefferson Boulevard

(Street Address, not P.O. Box)

Warwick

, RI 02888

and the name of its initial registered agent

(City/Town)

(Zip Code)

at such address is Robert E. Flaherty

(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is None 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.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>President</u>	<u>T. J. Martucci</u>	<u>70 Jefferson Boulevard, Warwick, RI 02888</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

9. The name and address of each incorporator is.

<u>Name</u>	<u>Address</u>
<u>Robert E. Flaherty</u>	<u>70 Jefferson Boulevard, Warwick, RI 02888</u>
_____	_____

10. Date when corporate existence is to begin Upon the issuance of the Certificate of Incorporation.

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

Date: June 10, 2004

Robert E. Flaherty

Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Kent

In Warwick, on this 10th day of June, Aug, 2004, personally appeared before me Robert E. Flaherty

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.

[Signature]
Notary Public
My Commission Expires: 9/25/07

EXHIBIT A

1. There shall be no Board of Directors of this Corporation, and any and all of the powers normally vested in the Board of Directors shall be vested in the Stockholders of said Corporation.

2. Except for those actions excluded by the provisions of the Rhode Island Business Corporation Act, any action required or permitted to be taken at a meeting of Stockholders may be taken without a meeting upon the written consent of not less than all Stockholders entitled to vote thereon to cast at least the minimum number of votes which all Stockholders entitled to vote thereon were present. In the event of such written action, prompt notice of such action shall be given to all Stockholders who would have been entitled to vote upon the action if such meeting were held.

3. The Stock of the Corporation is subject to transfer restrictions as will be in the By-Laws of said Corporation.

