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ID Number: 138668



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)

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 P.H. EAGLE SQUARE, 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 a retail store.

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

(a) If only one class: Total number of shares 100 (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.):

common par value \$.01

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:

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By [Signature] c24502

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

see attached rider

7. The address of the initial registered office of the corporation is 173 Westminster Street, Suite 900

(Street Address, not P.O. Box)

Providence, RI 02903

(City/Town)

(Zip Code)

and the name of its initial registered agent

at such address is Corporation Service Company

(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is One 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>Director</u>	<u>Albert Erani</u>	<u>1000 Huyler St. Teterboro, NJ 07608</u>
<u> </u>	<u> </u>	<u> </u>
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9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Dolores Burton</u>	<u>80 State Street, Albany, NY 12207</u>
<u> </u>	<u> </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: March 17, 2004

Dolores Burton

Signature of each Incorporator

STATE OF New York
COUNTY OF Albany

In Albany, on this 17th day of March, 2004, personally
appeared before me Dolores Burton

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.

James T Martin
Notary Public

My Commission Expires: _____

JAMES T MARTIN
Notary Public State of New York
No. 01MA5033349
Qualified in Albany County
Commission Expires Sept. 19, 2006

No director of the corporation shall be personally liable to the corporation or its stockholders for damages for any breach of duty in such capacity except where a judgment or other final adjudication adverse to said director establishes: that the director's acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that said director personally gained a financial profit or other advantage to which he was not entitled.