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State of Rhode Island

Department of State - Business Services Division

2020 OCT 28 P 3:30

Articles of Incorporation**DOMESTIC Business Corporation**

→ Filing Fee: \$230.00 minimum

The undersigned, acting as incorporator(s) of the corporation under RIGL 7-1.2-202, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is:

BERTA'S RESTAURANT TAPAS & BAR, INC.

Is this a close corporation pursuant to RIGL 7-1.2-1701 of the General Laws, 1956, as amended? ☒ Yes ☐ No

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

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

**Total Authorized Shares
(Number of Shares)****Class of Stock****Par Value Per Share**

200 SHARES

COMMON

NO PAR VALUE

If you desire, you may include a statement of all or any of the designations and the power, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them which are permitted by the provisions of RIGL 7-1.2.

State any provisions here (optional):

Check the box to indicate an attachment ☐

3. The name and address of the initial registered agent/office in Rhode Island is:

Agent Name

MARIO J. CARNEIRO

Street Address (NOT a P.O. Box)

577 WARREN AVENUE

City/Town

EAST PROVIDENCE

State

RHODE ISLAND

Zip Code

02914

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

MAIL TO:**Division of Business Services**

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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OCT 28 2020

BY CM NBMBQ
3:30

5. Additional provisions, if any, not inconsistent with RIGL 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

NONE

Check the box to indicate an attachment ☐

6. The name and address of each incorporator is:

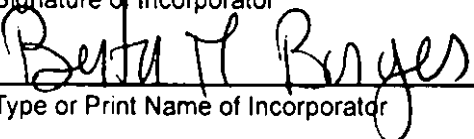
Name BERTA M. BORGES	Address 10 METACOMET AVENUE	
City/Town RUMORD	State RHODE ISLAND	Zip Code 02916
Name JOSEPH F. PEREIRA, JR.	Address 71 SYCAMORE DRIVE	
City/Town CRANSTON	State RHODE ISLAND	Zip Code 02921
Name	Address	
City/Town	State	Zip Code

7. Date when these Articles of Incorporation will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

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.

Type or Print Name of Incorporator BERTA M. BORGES	Date OCTOBER 28, 2020
Signature of Incorporator 	
Type or Print Name of Incorporator JOSEPH F. PEREIRA, JR.	Date OCTOBER 28, 2020
Signature of Incorporator 	
Type or Print Name of Incorporator	Date
Signature of Incorporator	



State of Rhode Island

Department of State | Office of the Secretary of State

Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,
hereby certify that this document, duly executed in accordance with the provisions
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

October 28, 2020 03:30 PM

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive.

Nellie M. Gorbea
Secretary of State

