



**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**

**ORIGINAL ARTICLES OF INCORPORATION**

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 AUGUSTO, 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:

The operation of retail supermarkets and all lawful purposes incidental thereto.

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 state the par value of such shares or a statement that all of such shares are to be without par value.):

Such shares shall be without par value

or

(b) *If more than one class:* Total number of shares n/a (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 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:

Shareholders shall have such preemptive rights as are provided by law.

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

shall be only those as shall be contained in the By-Laws

7. The address of the initial registered office of the corporation is 128 Dorrance St., Suite 530

(Street)

Providence, RI 02903 and the name of its initial registered agent at such address is ...

(City/Town)

(Zip Code)

Harold I. Kessler

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.)

Title

Name

Address

Mark G. Brigido

222 Old River Rd., Lincoln, RI 02865

9. The name and address of each incorporator is:

Name

Address

Mark G. Brigido

222 Old River Rd., Lincoln, RI 02865

Harold I. Kessler

15 Hamden Rd., Cranston, RI 02920

10. Date when corporate existence to begin: on date of filing

(not more than 30 days after filing of these articles of incorporation)

Dated October 13, 1998

Mark G. Brigido  
Harold I. Kessler

Signature of each Incorporator

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

In Providence, on this 13th day of October, 1998, personally appeared before me Mark G. Brigido and Harold I. Kessler 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.

Joan Simonini  
Notary Public  
My Commission Expires: June 19, 2001