

Filing and License Fee: \$230.00 minimum

ID Number:

152988



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

06 JAN 12 PM 2:39

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is IGGY'S Doughboys & Chowder House, Inc.

(This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

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

(a) If only one class: Total number of shares 1000

or

(b) If more than one class: Total number of shares of each class \_\_\_\_\_

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

3. The address of the initial registered office of the corporation is 735 Smith Street

(Street Address, not P.O. Box)

Providence

(City/Town)

, RI 02908

(Zip Code)

and the name of its initial registered agent

at such address is John J. DeSimone, Esq.

(Name of Agent)

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

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

No Par Value

FILED

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By KMC C 86893

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

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins or other markings on the paper.

7. The name and address of each incorporator is:

Name

Address

David M. Gravino

45 Newton Ave., Warwick, RI 02889

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this 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.

Date:

11/11/06

David M. Brown

Signature of each Incorporator

State of Rhode Island and Providence Plantations  
Office of the Secretary of State  
Corporation Division  
100 North Main Street  
Providence, RI 02903-1335

RE: IGGY'S Doughboys & Chowder House, Inc.  
1157 Point Judith Road  
Narragansett, RI 02882

LETTER OF CONSENT

I, SALLY GRAVINO, President of Iggy's Doughboys, Inc. hereby consent and authorize DAVID M. GRAVINO to incorporate the name of IGGY'S Doughboys & Chowder House, Inc.

Dated: 1/5/06

Sally Gravino President  
SALLY GRAVINO, President  
Iggy's Doughboys Inc.