

Filing Fee: \$50.00

ID Number: 157198



STATE OF RHODE ISLAND AND PROVIDENCE PLANTINGS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED
NOV 22 2006
By ack
128110
2006 NOV 22 PM 3:30
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

FICTITIOUS BUSINESS NAME STATEMENT

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is: ONE BELL, INC.
2. The fictitious business name to be used is SHORE LIQUORS BENEFIT STREET
3. The state or territory under the laws of which it is incorporated, organized or formed is RI
4. The date of incorporation, organization or formation is 7/11/06
5. If a business corporation, the address of its registered office within Rhode Island is c/o George Richards,
26 Bainbridge Ave, Providence, RI 02909
6. If a business corporation, the business in which it is engaged operation of a liquor store, all related activities and
all other legally permitted activities
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: 11/21/06

One Bell, Inc.

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By [Signature] President
Signature of Authorized Officer of the Corporation

or

By _____
Signature of Authorized Person for the Limited Liability Company

or

By _____
Signature of Authorized Person for the Limited Partnership

CORPORATE CONSENT OF:
SHORE LIQUORS, INC.

I, the undersigned officer, hereby certify that I am the sole shareholder of Shore Liquors, Inc., a duly licensed Rhode Island corporation with its principal place of business in Providence, Rhode Island.

Further I certify that on the 21ST day of NOVEMBER, 2006, the following resolutions were adopted in lieu of a meeting:

VOTED: That Shore Liquors, Inc. consent to the use of Shore Liquors JA
Benefit Street by One Bell, Inc. as a fictitious business name.

Witness my hand this 21ST day of NOVEMBER, 2006.

X Jose R. Ascencao
By: Jose R. Ascencao, President

Samuel S. S. S. S.
Witness: