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State of Rhode Island Office of the Secretary of State

FILED S230.0

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

MAR 01 2021

By Le daline bling

Business Corporation

Articles of Incorporation.

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is K&R Enterprises II Inc.

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

ARTICLE II

The total number of shares which the corporation has authority to issue is: (Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares Number of Shares
CNP	\$0.0000	1,000.00

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:

ARTICLE III

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street:

469 CENTERVILLE RD SUITE 106

City or Town:

WARWICK

State: RI

Zip: <u>02886</u>

The name of its initial registered agent at such address is

JAMES M ROCHE

ARTICLE IV

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.

ARTICLE V

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

ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name	Address
	First_Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
INCORPORATOR	JAMES M ROCHE	469 CENTERVILLE RD SUITE 106 WARWICK, RI 02886 USA

ARTICLE VII

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

Later Effective Date:

Signed this 1 Day of March, 2021 at 1:53:59 PM by the incorporator(s). This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

JAMES M ROCHE

Form No. 100 Revised 09/07

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K&R Enterprises Inc. d/b/a The Carriage House 1635 Tower Hill Rd North Kingstown RI 02852

03/01/2021

3/1/2021

RI Secretary of State Corporations Division 148 West River Street Providence RI 02904

RE: RI Corporate Entity 001701809

Dear Ms.

We are the owners of K&R Enterprises Inc. which operates as a full service restaurant. We are in the process of acquiring a second location and wish to incorporate it under the name K&R Enterprises II Inc.

We authorize the RI Secretary of State to allow this name for the new Entity.

Docusioned by

3/1/2021

KliMberly Marie Ring, President

Docusioned pa

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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:

March 01, 2021 01:53 PM

Nellie M. Gorbea Secretary of State

Tulli U. Horler

