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State of Rhode Island Office of the Secretary of State

Fee: \$50.00

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

Business Corporation Fictitious Business Name Statement

(Section 7-1.2-402 of the General Laws of Rhode Island, 1956, as amended)

SECTION I

The legal name of the applicant business corporation is: Marco's Subs, Inc.

SECTION II

The fictitious business name to be used is: The Sub Shop

SECTION III

The state or territory under the laws of which it is incorporated is

State: RI Country: USA

SECTION IV

The date of incorporation is 06/04/2019

SECTION V

The address of its registered office within Rhode Island is:

No. and Street: 850 AQUIDNECK AVENUE, B-11

City or Town: MIDDLETOWN State: RI Zip: 02842

Name: DAVID J. FOX

SECTION VI

The business in which it is engaged DELI RESTAURANT

SECTION VII

Applicant is otherwise authorized to do business in the state of Rhode Island.

Signed this 16 Day of December, 2021 at 12:40:48 PM. 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.

Marco's Subs, Inc.

Name of Applicant Corporation

DAVID J. FOX, ESQ. Signature of Authorized Officer Form No. 624 Revised 09/07 © 2007 - 2021 State of Rhode Island All Rights Reserved

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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:

December 16, 2021 12:38 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

