



**State of Rhode Island
Office of the Secretary of State**

Fee: \$230.00

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

**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 Alaina Bart DBA High Service Consulting

☒ 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 <i>Number of Shares</i>
STK	\$1.0000	100.00

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: 1927 PUTNAM PIKE

City or Town: CHEPATCHET

State: RI

Zip: 02814

The name of its initial registered agent at such address is ALAINA BART

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:

BYLAWS OF HIGH SERVICE CONSULTING

(THE "CORPORATION")

1. SHAREHOLDERS

2. ANNUAL MEETING

1. A MEETING OF THE SHAREHOLDERS OF THE CORPORATION (THE "SHAREHOLDERS") WILL BE HELD ANNUALLY FOR THE PURPOSE OF ELECTING DIRECTORS

(THE "DIRECTORS") OF THE CORPORATION AND FOR THE PURPOSE OF DOING OTHER

BUSINESS AS MAY COME BEFORE THE MEETING. IF THE DAY FIXED FOR THE ANNUAL

MEETING IS A LEGAL HOLIDAY IN THE STATE OF RHODE ISLAND, THE ANNUAL MEETING

WILL BE HELD ON THE NEXT SUCCEEDING BUSINESS DAY OR ON A DATE DETERMINED BY

THE BOARD OF DIRECTORS FOR THE CORPORATION (THE "BOARD") THAT IS NO LATER

THAN TWO WEEKS AFTER THE DATE SPECIFIED IN THE MEETING NOTICE.

2. THE CORPORATION MUST HOLD ITS ANNUAL MEETING WITHIN ANY 13 MONTH

PERIOD. IF THE ANNUAL MEETING IS NOT HELD WITHIN THAT TIME PERIOD THEN ANY

SHAREHOLDER OR DIRECTOR MAY APPLY TO THE SUPERIOR COURT OF THE COUNTY WHERE

THE PRINCIPAL OFFICE OF THE CORPORATION IS LOCATED TO FIX THE TIME AND

PLACE OF THE MEETING.

3. SPECIAL MEETINGS

3. UNLESS OTHERWISE PRESCRIBED BY STATUTE, SPECIAL MEETINGS OF THE SHAREHOLDERS, FOR ANY PURPOSE OR PURPOSES, MAY ONLY BE CALLED IN THE FOLLOWING WAYS:

A. BY A MAJORITY OF THE BOARD; OR

B. BY THE HOLDERS OF SHARES ENTITLED TO CAST IN TOTAL NOT LESS THAN 10 PERCENT OF THE VOTES ON ANY ISSUE PROPOSED FOR THE MEETING WHERE WRITTEN

REQUESTS DESCRIBING THE PURPOSE OR PURPOSES FOR THE SPECIAL MEETING ARE

SIGNED, DATED AND DELIVERED TO A MEMBER OF THE BOARD OR OTHER OFFICER OF

THE CORPORATION.

4. THE BOARD WILL DETERMINE THE TIME, PLACE AND DATE OF ANY SPECIAL MEETING PROVIDED THAT, IN THE CASE OF A SPECIAL MEETING CALLED BY THE

REQUISITE PERCENTAGE OF SHAREHOLDERS IN ACCORDANCE WITH THESE BYLAWS, THE

BOARD WILL ISSUE NOTICE OF THE SPECIAL MEETING WITHIN 30 DAYS OF RECEIPT OF

THE WRITTEN DEMAND(S) BY THE RELEVANT OFFICER OF THE CORPORATION.

5. PLACE OF MEETING

5. THE ANNUAL MEETINGS OR SPECIAL MEETINGS OF THE SHAREHOLDERS MAY BE

HELD AT ANY PLACE IN OR OUT OF THE STATE OF RHODE ISLAND AT A PLACE TO BE

DETERMINED AT THE DISCRETION OF THE BOARD. IF NO DESIGNATION OF THE LOCATION IS MADE FOR ANY ANNUAL OR SPECIAL MEETING OF THE SHAREHOLDERS, THE

PLACE OF THE MEETING WILL BE THE REGISTERED OFFICE OF THE CORPORATION. THE

CORPORATION MUST HOLD ITS ANNUAL MEETING WITHIN THE EARLIER OF: A) SIX

MONTHS AFTER THE END OF THE CORPORATION'S FISCAL YEAR OR; B) FIFTEEN MONTHS

AFTER ITS LAST ANNUAL MEETING. IF AN ANNUAL MEETING IS NOT HELD WITHIN THAT

TIME PERIOD, A SHAREHOLDER MAY DIRECT A REQUEST IN WRITING TO THE CHAIRMAN

OF THE BOARD OF THE CORPORATION TO HOLD THE ANNUAL MEETING. IF A NOTICE OF

MEETING IS NOT GIVEN WITHIN 60 DAYS OF THAT REQUEST THEN ANY SHAREHOLDER

ENTITLED TO VOTE AT AN ANNUAL MEETING MAY APPLY TO ANY COURT HAVING

JURISDICTION FOR AN ORDER DIRECTING THAT THE MEETING BE HELD AND FIXING THE

TIME AND PLACE OF THE MEETING.

6. NOTICE OF MEETINGS

6. THE WRITTEN NOTICE OF ANY MEETING WILL BE GIVEN NOT LESS THAN 10 DAYS, BUT NOT MORE THAN 60 DAYS BEFORE THE DATE OF THE MEETING TO EACH

SHAREHOLDER ENTITLED TO VOTE AT THAT MEETING. THE WRITTEN NOTICE OF THE

MEETING WILL STATE THE PLACE, DATE AND HOUR OF THE MEETING, THE MEANS OF

REMOTE COMMUNICATIONS, IF ANY, AND, IN THE CASE OF A SPECIAL MEETING, THE

PURPOSE OR PURPOSES FOR WHICH THE MEETING IS CALLED.

7. IF MAILED, NOTICE IS GIVEN WHEN THE NOTICE IS DEPOSITED IN THE UNITED STATES MAIL, POSTAGE PREPAID, AND DIRECTED TO THE SHAREHOLDER AT THE

ADDRESS OF THE SHAREHOLDER AS IT APPEARS ON THE RECORDS OF THE CORPORATION.

AN AFFIDAVIT OF THE CHIEF EXECUTIVE OFFICER OF THE CORPORATION OR AN AGENT

OF THE CHIEF EXECUTIVE OFFICER OF THE CORPORATION THAT THE NOTICE HAS BEEN

GIVEN WILL, IN THE ABSENCE OF FRAUD, BE PRIMA FACIE EVIDENCE OF THE FACTS

STATED IN THE NOTICE.

8. A WRITTEN WAIVER, SIGNED BY THE PERSON ENTITLED TO A NOTICE OF MEETING, OR A WAIVER BY ELECTRONIC TRANSMISSION BY THE PERSON ENTITLED TO

THAT NOTICE, WHETHER BEFORE OR AFTER THE TIME STATED IN THE NOTICE, WILL BE

DEEMED EQUIVALENT TO THE PERSON RECEIVING THE NOTICE. FURTHER, ATTENDANCE

OF A PERSON AT A MEETING WILL CONSTITUTE A WAIVER OF NOTICE OF THAT MEETING, EXCEPT WHEN THE PERSON ATTENDS A MEETING FOR THE EXPRESS PURPOSE

OF OBJECTING AT THE BEGINNING OF THE MEETING TO THE TRANSACTION OF ANY

BUSINESS BECAUSE THE MEETING IS NOT LAWFULLY CALLED OR CONVENED.

9. CONSENT OF SHAREHOLDERS IN LIEU OF MEETING

9. ANY ACTION TO BE TAKEN AT ANY ANNUAL OR SPECIAL MEETING OF SHAREHOLDERS, MAY BE TAKEN WITHOUT A MEETING, WITHOUT PRIOR NOTICE AND

WITHOUT A VOTE, IF A CONSENT OR CONSENTS IN WRITING, SETTING FORTH THE

ACTION TO BE TAKEN, IS SIGNED BY THE HOLDERS OF OUTSTANDING STOCK HAVING

NOT LESS THAN THE MINIMUM NUMBER OF VOTES THAT WOULD BE NECESSARY TO

AUTHORIZE OR TAKE THE ACTION AT A MEETING AT WHICH ALL SHARES ENTITLED TO

VOTE ON THE MATTER WERE PRESENT AND VOTED IS DELIVERED TO THE CORPORATION.

EVERY WRITTEN CONSENT WILL BEAR THE DATE OF SIGNATURE OF EACH SHAREHOLDER

WHO SIGNS THE CONSENT. HOWEVER, NO WRITTEN CONSENT WILL BE EFFECTIVE UNLESS

THE CONSENT IS DELIVERED, EITHER BY HAND OR BY CERTIFIED OR REGISTERED MAIL, WITHIN 90 DAYS OF THE EARLIEST DATED CONSENT, TO THE CORPORATION TO

BE FILED WITH THE RECORDS OF PROCEEDINGS OF THE SHAREHOLDERS.

10. REMOTE COMMUNICATION MEETINGS

10. REMOTE COMMUNICATION MEANS ANY ELECTRONIC COMMUNICATION

INCLUDING
CONFERENCE TELEPHONE, VIDEO CONFERENCE, OR ANY OTHER METHOD OR
FORUM
CURRENTLY AVAILABLE OR DEVELOPED IN THE FUTURE BY WHICH
SHAREHOLDERS NOT
PRESENT IN THE SAME PHYSICAL LOCATION MAY SIMULTANEOUSLY
COMMUNICATE WITH
EACH OTHER.

11. WHERE PERMITTED UNDER THE STATUTES AND REGULATIONS OF THE STATE
OF

RHODE ISLAND, AND IN THE SOLE AND REASONABLE DISCRETION OF THE
BOARD OF

DIRECTORS, A MEETING OF SHAREHOLDERS OF THE CORPORATION MAY BE
HELD AT A

SPECIFIC LOCATION OR MAY BE HELD BY ANY MEANS OF REMOTE
COMMUNICATION.

WHERE A MEETING WILL EMPLOY REMOTE COMMUNICATION, ONE OR MORE
SHAREHOLDERS

MAY PARTICIPATE BY MEANS OF REMOTE COMMUNICATION OR THE MEETING
MAY BE HELD

SOLELY BY MEANS OF REMOTE COMMUNICATION AT THE SOLE DISCRETION OF
THE BOARD

OF DIRECTORS. WHERE ANY REMOTE COMMUNICATION IS USED IN A
SHAREHOLDER

MEETING, ALL PERSONS AUTHORIZED TO VOTE OR TAKE OTHER ACTION AT THE
MEETING

MUST BE ABLE TO HEAR EACH OTHER DURING THE MEETING AND EACH
PERSON WILL

HAVE A REASONABLE OPPORTUNITY TO PARTICIPATE. THIS REMOTE
PARTICIPATION IN

A MEETING WILL CONSTITUTE PRESENCE IN PERSON AT THE MEETING. ALL
VOTES OR

OTHER ACTIONS TAKEN AT THE MEETING BY MEANS OF ELECTRONIC
TRANSMISSION MUST

BE MAINTAINED AS A MATTER OF RECORD BY THE CORPORATION.

12. LIST OF SHAREHOLDERS ENTITLED TO VOTE

12. THE OFFICER WHO HAS CHARGE OF THE STOCK TRANSFER BOOK OF THE
CORPORATION WILL PREPARE AND MAKE, NOT MORE THAN 60 DAYS BEFORE
EVERY

MEETING OF THE SHAREHOLDERS, A COMPLETE LIST OF THE SHAREHOLDERS
ENTITLED

TO VOTE AT THE MEETING, ARRANGED IN ALPHABETICAL ORDER, AND
SHOWING THE

ADDRESS OF EACH SHAREHOLDER AND THE NUMBER OF SHARES OF STOCK
REGISTERED IN

THE NAME OF EACH SHAREHOLDER. THE LIST MUST BE AVAILABLE FOR

INSPECTION BY

ANY SHAREHOLDER BEGINNING TEN DAYS PRIOR TO THE MEETING AND
CONTINUING

THROUGH THE MEETING. THE LIST MUST BE PROVIDED FOR ANY PURPOSE
RELATED TO

THE MEETING:

A. ON A REASONABLY ACCESSIBLE ELECTRONIC NETWORK, SO LONG AS THE
INFORMATION REQUIRED TO ACCESS THE LIST IS PROVIDED WITH THE NOTICE
OF THE

MEETING; OR

B. DURING ORDINARY BUSINESS HOURS, AT THE REGISTERED OFFICE OR
PRINCIPAL PLACE OF BUSINESS OF THE CORPORATION.

13. IF THE CORPORATION DECIDES TO MAKE THE LIST AVAILABLE ON AN
ELECTRONIC NETWORK, THE CORPORATION WILL ENSURE THAT THIS
INFORMATION IS

AVAILABLE ONLY TO SHAREHOLDERS OF THE CORPORATION. IF THE MEETING IS
TO BE

HELD AT A PHYSICAL LOCATION, THEN THE LIST WILL BE PRODUCED AND KEPT
AT THE

TIME AND PLACE OF THE MEETING DURING THE WHOLE TIME OF THE MEETING
AND MAY

BE INSPECTED BY ANY SHAREHOLDER WHO IS PRESENT.

14. IF THE MEETING IS TO BE HELD SOLELY BY MEANS OF REMOTE
COMMUNICATION, THEN THE LIST WILL ALSO BE OPEN TO THE EXAMINATION
OF ANY

SHAREHOLDER DURING THE WHOLE TIME OF THE MEETING ON A REASONABLY
ACCESSIBLE

ELECTRONIC NETWORK, AND THE INFORMATION REQUIRED TO ACCESS THE
LIST WILL BE

PROVIDED WITH THE NOTICE OF THE MEETING.

15. IF ANY DIRECTOR WILLFULLY NEGLECTS OR REFUSES TO PRODUCE THE LIST
OF SHAREHOLDERS AT ANY MEETING FOR THE ELECTION OF DIRECTORS, OR TO
OPEN

SUCH A LIST TO EXAMINATION ON A REASONABLY ACCESSIBLE ELECTRONIC
NETWORK

DURING ANY MEETING FOR THE ELECTION OF DIRECTORS HELD SOLELY BY
MEANS OF

REMOTE COMMUNICATION, THOSE DIRECTORS WILL BE INELIGIBLE FOR
ELECTION TO

ANY OFFICE AT THAT MEETING.

16. THE STOCK TRANSFER BOOK WILL BE THE ONLY EVIDENCE AS TO WHO ARE
THE

SHAREHOLDERS ENTITLED BY THIS SECTION TO EXAMINE THE LIST REQUIRED
BY THIS

SECTION OR TO VOTE IN PERSON OR BY PROXY AT ANY MEETING OF
SHAREHOLDERS.

17. QUORUM AND REQUIRED VOTE

17. A MINIMUM OF 100 PERCENT OF THE SHARES ENTITLED TO VOTE, PRESENT IN PERSON OR REPRESENTED BY PROXY, WILL CONSTITUTE A QUORUM ENTITLED TO TAKE

ACTION AT A MEETING OF SHAREHOLDERS.

18. IN ALL MATTERS OTHER THAN THE ELECTION OF DIRECTORS, ANY ACT OF THE

SHAREHOLDERS MUST BE PASSED BY AN AFFIRMATIVE VOTE OF THE MAJORITY OF THE

SHARES PRESENT IN PERSON OR REPRESENTED BY PROXY AT THE MEETING AND ENTITLED TO VOTE ON THE MATTER.

19. DIRECTORS WILL BE ELECTED BY A MAJORITY OF THE VOTES OF THE SHARES PRESENT IN PERSON OR REPRESENTED BY PROXY AT THE MEETING AND ENTITLED TO

VOTE ON THE ELECTION OF DIRECTORS.

20. WHERE A SEPARATE VOTE BY A CLASS OR SERIES OR CLASSES OR SERIES OF SHARES ("ELIGIBLE SHARES") IS REQUIRED, 100 PERCENT OF THE OUTSTANDING ELIGIBLE SHARES PRESENT IN PERSON OR REPRESENTED BY PROXY, WILL CONSTITUTE

A QUORUM ENTITLED TO TAKE ACTION WITH RESPECT TO THAT VOTE ON THAT MATTER.

ANY ACT TO BE TAKEN MUST BE PASSED BY AN AFFIRMATIVE VOTE OF THE MAJORITY

OF THE OUTSTANDING ELIGIBLE SHARES PRESENT IN PERSON OR REPRESENTED BY PROXY.

21. SHAREHOLDERS VOTING RIGHTS AND PROXIES

21. SUBJECT TO THE ARTICLES OF INCORPORATION, EACH SHAREHOLDER WILL BE

ENTITLED TO ONE VOTE FOR EACH SHARE OF STOCK HELD BY THAT SHAREHOLDER.

22. EACH SHAREHOLDER ENTITLED TO VOTE AT A MEETING OF SHAREHOLDERS OR

TO EXPRESS CONSENT OR DISSENT TO CORPORATE ACTION IN WRITING WITHOUT A

MEETING MAY AUTHORIZE ANOTHER PERSON OR PERSONS TO ACT FOR THAT SHAREHOLDER

BY PROXY, BUT NO PROXY WILL BE VALID AFTER 3 YEARS FROM THE DATE OF ITS

EXECUTION UNLESS THE PROXY PROVIDES FOR A LONGER PERIOD.

23. EXECUTION OF A PROXY MAY BE ACCOMPLISHED BY THE SHAREHOLDER OR BY

THE AUTHORIZED OFFICER, DIRECTOR, EMPLOYEE OR AGENT OF THE SHAREHOLDER.

SIGNING THE WRITING OR CAUSING THAT PERSON'S SIGNATURE TO BE AFFIXED TO THE

WRITING BY ANY REASONABLE MEANS INCLUDING, BUT NOT LIMITED TO, BY FACSIMILE SIGNATURE.

24. A DULY EXECUTED PROXY WILL BE IRREVOCABLE IF IT STATES THAT IT IS IRREVOCABLE AND IF, AND ONLY AS LONG AS, IT IS COUPLED WITH AN INTEREST SUFFICIENT IN LAW TO SUPPORT AN IRREVOCABLE POWER. A PROXY MAY BE MADE

IRREVOCABLE REGARDLESS OF WHETHER THE INTEREST WITH WHICH IT IS COUPLED IS

AN INTEREST IN THE SHARES OR AN INTEREST IN THE CORPORATION GENERALLY.

25. VOTING RIGHTS OF FIDUCIARIES, PLEDGERS AND JOINT OWNERS OF SHARES
25. PERSONS HOLDING SHARES IN A FIDUCIARY CAPACITY WILL BE ENTITLED TO VOTE THE SHARES SO HELD. PERSONS WHOSE SHARES ARE PLEDGED WILL BE ENTITLED

TO VOTE, UNLESS, IN THE TRANSFER BY THE PLEDGER ON THE BOOKS OF THE CORPORATION, THAT PERSON HAS EXPRESSLY EMPOWERED THE PLEDGEE TO VOTE THE

SHARES, IN WHICH CASE ONLY THE PLEDGEE, OR THAT PLEDGEE'S PROXY, MAY REPRESENT AND VOTE THE SHARES.

26. CUMULATIVE VOTING

26. SHAREHOLDERS MAY USE CUMULATIVE VOTING ELECTIONS WHEN ELECTING DIRECTORS.

27.

BOARD OF DIRECTORS

28. GENERAL POWERS

27. THE BUSINESS AND AFFAIRS OF THE CORPORATION WILL BE MANAGED BY OR UNDER THE DIRECTION OF THE BOARD.

28. NUMBER, TENURE AND QUORUM

28. THE BOARD WILL CONSIST OF ONE MEMBER, WHO WILL BE A NATURAL PERSON.

DIRECTORS NEED NOT BE SHAREHOLDERS. THE DIRECTOR WILL HOLD OFFICE UNTIL

THAT DIRECTOR'S SUCCESSOR IS ELECTED AND QUALIFIED OR UNTIL THAT DIRECTOR'S

EARLIER RESIGNATION OR REMOVAL. ANY DIRECTOR MAY RESIGN AT ANY TIME UPON

NOTICE GIVEN IN WRITING OR BY ELECTRONIC TRANSMISSION TO THE CORPORATION.

IN ORDER TO TRANSACT BUSINESS AT A MEETING OF THE DIRECTORS, A QUORUM OF

100 PERCENT OF THE TOTAL NUMBER OF DIRECTORS ELIGIBLE TO VOTE WILL BE REQUIRED. THE VOTE OF THE MAJORITY OF THE DIRECTORS PRESENT AT A MEETING AT

WHICH A QUORUM IS PRESENT WILL BE THE ACT OF THE BOARD.

29. REGULAR MEETINGS

29. BY RESOLUTION, THE BOARD MAY PROVIDE THE TIME AND PLACE, EITHER WITHIN OR WITHOUT THE STATE OF RHODE ISLAND, FOR THE HOLDING OF REGULAR

MEETINGS WITHOUT ANY NOTICE OTHER THAN THAT RESOLUTION.

30. SPECIAL MEETINGS

30. SPECIAL MEETINGS OF THE BOARD MAY BE CALLED BY OR AT THE REQUEST OF

THE CHAIRMAN OF THE BOARD OR BY A MAJORITY OF THE DIRECTORS. THE PERSON OR

PERSONS CALLING THAT SPECIAL MEETING OF THE BOARD MAY FIX ANY DATE, TIME OR

PLACE, EITHER WITHIN OR WITHOUT THE STATE OF RHODE ISLAND, TO BE THE DATE,

TIME AND PLACE FOR HOLDING THAT SPECIAL MEETING.

31. NOTICE

31. REASONABLE WRITTEN NOTICE OF THE DATE, TIME, AND PLACE OF A SPECIAL

MEETING OF THE BOARD WILL BE GIVEN PRIOR TO THE DATE SET FOR THAT MEETING.

THE WRITTEN NOTICE CAN BE GIVEN PERSONALLY, BY MAIL, BY PRIVATE CARRIER, BY

TELEGRAPH, BY TELEPHONE FACSIMILE, OR BY ANY OTHER MANNER AS PERMITTED BY

THE RHODE ISLAND BUSINESS CORPORATION ACT. THE NOTICE WILL BE GIVEN BY THE

SECRETARY OR ONE OF THE PERSONS AUTHORIZED TO CALL DIRECTORS' MEETINGS.

32. IF WRITTEN NOTICE IS MAILED, CORRECTLY ADDRESSED TO A DIRECTOR'S ADDRESS AS PROVIDED IN THE CORPORATION'S CURRENT RECORDS, THE NOTICE WILL

BE DEEMED TO HAVE BEEN GIVEN TO THAT DIRECTOR AT THE TIME OF MAILING. IF

WRITTEN NOTICE IS SENT BY PRIVATE CARRIER OR IF THE WRITTEN NOTICE IS SENT

BY UNITED STATES MAIL, POSTAGE PREPAID AND BY REGISTERED OR CERTIFIED MAIL,

RETURN RECEIPT REQUESTED, THE NOTICE WILL BE DEEMED TO HAVE BEEN GIVEN TO A

DIRECTOR ON THE DATE SHOWN ON THE RETURN RECEIPT. OTHERWISE NOTICE IS

EFFECTIVE WHEN RECEIVED BY A DIRECTOR.

33. NOTICE OF ANY DIRECTORS' MEETING MAY BE WAIVED BY A DIRECTOR BEFORE

OR AFTER THE DATE AND TIME OF THE MEETING. THE WAIVER MUST BE IN WRITING,

MUST BE SIGNED BY A DIRECTOR, AND MUST BE DELIVERED TO THE

CORPORATION FOR
INCLUSION IN THE MINUTES OR FILING WITH THE CORPORATE RECORDS. THE
ATTENDANCE OF A DIRECTOR AT A MEETING OF THE BOARD WILL CONSTITUTE
A WAIVER

OF NOTICE OF THAT MEETING EXCEPT WHERE A DIRECTOR ATTENDS A
MEETING FOR THE
EXPRESS PURPOSE OF OBJECTING TO THE TRANSACTION OF ANY BUSINESS
BECAUSE THE
MEETING IS NOT LAWFULLY CONVENED.

34. ACTION BY DIRECTORS WITHOUT A MEETING

34. ANY ACTION TO BE TAKEN AT ANY MEETING OF THE BOARD OR OF ANY
COMMITTEE OF THE BOARD MAY BE TAKEN WITHOUT A MEETING IF ALL
MEMBERS OF THE
BOARD OR COMMITTEE, AS THE CASE MAY BE, CONSENT TO IT IN WRITING, OR
BY
ELECTRONIC TRANSMISSION AND THE WRITING OR WRITINGS OR ELECTRONIC
TRANSMISSION OR TRANSMISSIONS ARE FILED WITH THE MINUTES OF
PROCEEDINGS OF
THE BOARD, OR COMMITTEE. THIS FILING WILL BE IN PAPER FORM IF THE
MINUTES
ARE MAINTAINED IN PAPER FORM AND WILL BE IN ELECTRONIC FORM IF THE
MINUTES
ARE MAINTAINED IN ELECTRONIC FORM.

35. REMOTE COMMUNICATION MEETINGS

35. REMOTE COMMUNICATION MEANS ANY ELECTRONIC COMMUNICATION
INCLUDING
CONFERENCE TELEPHONE, VIDEO CONFERENCE, OR ANY OTHER METHOD OR
FORUM
CURRENTLY AVAILABLE OR DEVELOPED IN THE FUTURE BY WHICH DIRECTORS
NOT
PRESENT IN THE SAME PHYSICAL LOCATION MAY SIMULTANEOUSLY
COMMUNICATE WITH
EACH OTHER.

36. A MEETING OF THE BOARD MAY BE HELD BY ANY MEANS OF REMOTE
COMMUNICATION BY WHICH ALL PERSONS AUTHORIZED TO VOTE OR TAKE
OTHER ACTION

AT THE MEETING CAN HEAR EACH OTHER DURING THE MEETING AND EACH
PERSON HAS A
REASONABLE OPPORTUNITY TO PARTICIPATE. THIS REMOTE PARTICIPATION IN A
MEETING WILL CONSTITUTE PRESENCE IN PERSON AT THE MEETING.

37. VACANCIES AND NEWLY CREATED DIRECTORSHIPS

37. WHEN VACANCIES OR NEWLY CREATED DIRECTORSHIPS RESULTING FROM
ANY
INCREASE IN THE AUTHORIZED NUMBER OF DIRECTORS OCCUR, A MAJORITY OF
THE
DIRECTORS THEN IN OFFICE, ALTHOUGH LESS THAN A QUORUM, OR A SOLE

REMAINING

DIRECTOR WILL HAVE THE POWER TO APPOINT NEW DIRECTORS TO FILL THIS VACANCY

OR VACANCIES. EACH NEW DIRECTOR SO CHOSEN WILL HOLD OFFICE UNTIL THE NEXT

ANNUAL MEETING OF THE SHAREHOLDERS.

38. IF AT ANY TIME, BY REASON OF DEATH OR RESIGNATION OR OTHER CAUSE, THE CORPORATION SHOULD HAVE NO DIRECTORS IN OFFICE, THEN ANY OFFICER OR ANY

SHAREHOLDER OR AN EXECUTOR, ADMINISTRATOR, TRUSTEE OR GUARDIAN OF A

SHAREHOLDER, OR OTHER FIDUCIARY ENTRUSTED WITH LIKE RESPONSIBILITY FOR THE

PERSON OR ESTATE OF A SHAREHOLDER, MAY CALL A SPECIAL MEETING OF SHAREHOLDERS FOR AN ELECTION TO FILL THE VACANCY.

39. WHEN ONE OR MORE DIRECTORS RESIGN FROM THE BOARD AND THE RESIGNATION IS TO BECOME EFFECTIVE AT A FUTURE DATE, A MAJORITY OF THE

DIRECTORS THEN IN OFFICE, INCLUDING THOSE WHO HAVE SO RESIGNED, WILL HAVE

THE POWER TO APPOINT NEW DIRECTORS TO FILL THIS VACANCY OR VACANCIES. THE

APPOINTMENTS OF THESE NEW DIRECTORS WILL TAKE EFFECT WHEN THE RESIGNATION

OR RESIGNATIONS ARE TO BECOME EFFECTIVE, AND EACH NEW DIRECTOR SO CHOSEN

WILL HOLD OFFICE UNTIL THE NEXT ANNUAL MEETING OF THE SHAREHOLDERS.

40. REMOVAL

40. ANY DIRECTOR OR THE ENTIRE BOARD MAY BE REMOVED, WITH OR WITHOUT

CAUSE, BY THE HOLDERS OF A MAJORITY OF THE SHARES THEN ENTITLED TO VOTE AT

AN ELECTION OF DIRECTORS AT A SPECIAL MEETING OF THE SHAREHOLDERS CALLED

FOR THAT PURPOSE. NO DIRECTOR MAY BE REMOVED WHEN THE VOTES CAST AGAINST

REMOVAL WOULD BE SUFFICIENT TO ELECT THE DIRECTOR IF VOTED CUMULATIVELY AT

AN ELECTION WHERE THE SAME TOTAL NUMBER OF VOTES WERE CAST.

41. ORGANIZATION

41. MEETINGS OF THE BOARD WILL BE PRESIDED OVER BY THE CHAIRMAN OF THE

BOARD, OR IN THE CHAIRMAN'S ABSENCE BY A DIRECTOR CHOSEN AT THE MEETING.

THE PERSON PRESIDING AT THE MEETING MAY APPOINT ANY PERSON TO ACT AS SECRETARY OF THE MEETING.

42. CHAIRMAN OF THE BOARD

42. THE CHAIRMAN OF THE BOARD, IF PRESENT, WILL PRESIDE AT ALL MEETINGS OF THE BOARD, AND EXERCISE AND PERFORM ANY OTHER AUTHORITIES AND DUTIES AS

MAY BE FROM TIME TO TIME DELEGATED BY THE BOARD.

43. COMPENSATION

43. THE BOARD WILL, BY RESOLUTION, FIX THE FEES AND OTHER COMPENSATION

FOR THE DIRECTORS FOR THEIR SERVICES AS DIRECTORS, INCLUDING THEIR SERVICES

AS MEMBERS OF COMMITTEES OF THE BOARD. ALL CHANGES TO DIRECTOR COMPENSATION

ARE SUBJECT TO RATIFICATION BY THE SHAREHOLDERS.

44. PRESUMPTION OF ASSENT

44. A DIRECTOR OF THE CORPORATION WHO IS PRESENT AT A MEETING OF THE BOARD WILL BE PRESUMED TO HAVE ASSENTED TO AN ACTION TAKEN ON ANY CORPORATE

MATTER AT THE MEETING UNLESS:

A. THE DIRECTOR OBJECTS AT THE BEGINNING OF THE MEETING, OR PROMPTLY UPON THE DIRECTOR'S ARRIVAL, TO HOLDING THE MEETING OR TRANSACTING BUSINESS

AT THE MEETING;

B. THE DIRECTOR'S DISSENT OR ABSTENTION FROM THE ACTION TAKEN IS ENTERED IN THE MINUTES OF THE MEETING; OR

C. THE DIRECTOR DELIVERS WRITTEN NOTICE OF THE DIRECTOR'S DISSENT OR ABSTENTION TO THE PRESIDING OFFICER OF THE MEETING BEFORE THE ADJOURNMENT

OF THE MEETING OR TO THE CORPORATION WITHIN A REASONABLE TIME AFTER

ADJOURNMENT OF THE MEETING.

45. ANY RIGHT TO DISSENT OR ABSTAIN FROM THE ACTION WILL NOT APPLY TO

A

DIRECTOR WHO VOTED IN FAVOR OF THAT ACTION.

46.

COMMITTEES

47. APPOINTMENT

46. THE BOARD MAY DESIGNATE ONE OR MORE COMMITTEES, EACH COMMITTEE TO

CONSIST OF ONE OR MORE OF THE DIRECTORS OF THE CORPORATION. THE BOARD MAY

DESIGNATE ONE OR MORE DIRECTORS AS ALTERNATE MEMBERS OF ANY COMMITTEE, WHO

MAY REPLACE ANY ABSENT OR DISQUALIFIED MEMBER AT ANY MEETING OF THE

COMMITTEE.

47. IN THE ABSENCE OR DISQUALIFICATION OF A MEMBER OF A COMMITTEE,

THE

MEMBER OR MEMBERS PRESENT AT ANY MEETING AND NOT DISQUALIFIED FROM VOTING,

WHETHER OR NOT THAT MEMBER OR MEMBERS CONSTITUTE A QUORUM, MAY UNANIMOUSLY

APPOINT ANOTHER MEMBER OF THE BOARD TO ACT AT THE MEETING IN THE PLACE OF

ANY ABSENT OR DISQUALIFIED MEMBER.

48. THE COMMITTEE OR COMMITTEES, TO THE EXTENT PROVIDED IN THE RESOLUTION OF THE BOARD WILL HAVE AND MAY EXERCISE ALL THE POWERS AND

AUTHORITY OF THE BOARD IN THE MANAGEMENT OF THE BUSINESS AND AFFAIRS OF THE

CORPORATION, AND MAY AUTHORIZE THE SEAL OF THE CORPORATION TO BE AFFIXED TO

ALL PAPERS WHICH MAY REQUIRE IT. NO SUCH COMMITTEE WILL HAVE THE POWER OR

AUTHORITY IN REFERENCE TO THE FOLLOWING MATTERS:

A. APPROVING OR ADOPTING, OR RECOMMENDING TO THE SHAREHOLDERS, ANY

ACTION OR MATTER (OTHER THAN THE ELECTION OR REMOVAL OF DIRECTORS) EXPRESSLY REQUIRED BY THE RHODE ISLAND BUSINESS CORPORATION ACT TO BE

SUBMITTED TO SHAREHOLDERS FOR APPROVAL; OR

B. ADOPTING, AMENDING OR REPEALING ANY BYLAW OF THE CORPORATION.

49. TENURE

49. EACH MEMBER OF A COMMITTEE WILL SERVE AT THE PLEASURE OF THE BOARD.

50. MEETINGS AND NOTICE

50. THE METHOD BY WHICH DIRECTORS' MEETINGS MAY BE CALLED AND THE NOTICE REQUIREMENTS FOR THESE MEETINGS AS SET OUT IN THESE BYLAWS WILL

APPLY TO ANY COMMITTEE DESIGNATED BY THE BOARD AS APPROPRIATE.

51. QUORUM

51. THE REQUIREMENTS FOR A QUORUM FOR THE BOARD AS SET OUT IN THESE BYLAWS WILL APPLY TO ANY COMMITTEE DESIGNATED BY THE BOARD AS APPROPRIATE.

52. ACTION WITHOUT A MEETING

52. THE REQUIREMENTS AND PROCEDURES FOR ACTIONS WITHOUT A MEETING FOR

THE BOARD AS SET OUT IN THESE BYLAWS WILL APPLY TO ANY COMMITTEE DESIGNATED

BY THE BOARD AS APPROPRIATE.

53. RESIGNATION AND REMOVAL

53. ANY MEMBER OF A COMMITTEE MAY BE REMOVED AT ANY TIME, WITH OR WITHOUT CAUSE, BY A RESOLUTION ADOPTED BY A MAJORITY OF THE FULL

BOARD. ANY

MEMBER OF A COMMITTEE MAY RESIGN FROM THE COMMITTEE AT ANY TIME BY GIVING

WRITTEN NOTICE TO THE CHAIRMAN OF THE BOARD OF THE CORPORATION, AND UNLESS

OTHERWISE SPECIFIED IN THE NOTICE, THE ACCEPTANCE OF THIS RESIGNATION WILL

NOT BE NECESSARY TO MAKE IT EFFECTIVE.

54. VACANCIES

54. ANY VACANCY IN A COMMITTEE MAY BE FILLED BY A RESOLUTION ADOPTED BY

A MAJORITY OF THE FULL BOARD.

55. COMMITTEE RULES OF PROCEDURE

55. A COMMITTEE WILL ELECT A PRESIDING OFFICER FROM ITS MEMBERS AND MAY

FIX ITS OWN RULES OF PROCEDURE PROVIDED THEY ARE NOT INCONSISTENT WITH

THESE BYLAWS. A COMMITTEE WILL KEEP REGULAR MINUTES OF ITS PROCEEDINGS, AND

REPORT THOSE MINUTES TO THE BOARD AT THE FIRST SUBSEQUENT MEETING OF THE BOARD.

56.

OFFICERS

57. APPOINTMENT OF OFFICERS

56. THE OFFICERS OF THE CORPORATION WILL CONSIST OF THE CHIEF EXECUTIVE

OFFICER, AND ANY OTHER OFFICERS AND ASSISTANT OFFICERS AS DETERMINED IN

THESE BYLAWS OR THE ARTICLES OF INCORPORATION OR BY THE BOARD.

57. THE OFFICERS WILL BE APPOINTED BY THE BOARD AT THE FIRST MEETING OF

THE DIRECTORS OR AS SOON AFTER THE FIRST MEETING OF THE DIRECTORS AS POSSIBLE, IF OFFICERS HAVE NOT ALREADY BEEN APPOINTED. ANY APPOINTEE MAY

HOLD ONE OR MORE OFFICES.

58. TERM OF OFFICE

58. EACH OFFICER WILL HOLD OFFICE UNTIL A SUCCESSOR IS DULY APPOINTED AND QUALIFIED OR UNTIL THE OFFICER'S DEATH OR UNTIL THE OFFICER RESIGNS OR

IS REMOVED AS PROVIDED IN THESE BYLAWS.

59. REMOVAL

59. ANY OFFICER OR AGENT APPOINTED BY THE BOARD OR BY THE INCORPORATORS

MAY BE REMOVED BY THE BOARD AT ANY TIME WITH OR WITHOUT CAUSE, PROVIDED.

HOWEVER, ANY CONTRACTUAL RIGHTS OF THAT PERSON, IF ANY, WILL NOT BE PREJUDICED BY THE REMOVAL.

60. VACANCIES

60. THE BOARD MAY FILL A VACANCY IN ANY OFFICE BECAUSE OF DEATH, RESIGNATION, REMOVAL, DISQUALIFICATION, OR OTHERWISE.

61. DELEGATION OF AUTHORITY

61. THE BOARD RESERVES THE AUTHORITY TO DELEGATE THE POWERS OF ANY OFFICER TO ANY OTHER OFFICER OR AGENT, NOTWITHSTANDING ANY PROVISION IN THESE BYLAWS.

62.

LOANS, CHECKS, DEPOSITS, CONTRACTS

63. LOANS

62. WITHOUT AUTHORIZATION BY A RESOLUTION OF THE BOARD, THE CORPORATION IS PROHIBITED FROM MAKING OR ACCEPTING LOANS IN ITS NAME, OR ISSUING EVIDENCES OF INDEBTEDNESS IN ITS NAME. THE AUTHORIZATION OF THE BOARD FOR

THE CORPORATION TO PERFORM THESE ACTS CAN BE GENERAL OR SPECIFIC.

63. CHECKS, DRAFTS, NOTES

63. ALL CHECKS, DRAFTS, OR OTHER ORDERS FOR THE PAYMENT OF MONEY, NOTES, OR OTHER EVIDENCES OF INDEBTEDNESS ISSUED IN THE NAME OF THE CORPORATION MUST BE SIGNED BY A DESIGNATED OFFICER OR OFFICERS, AGENT OR

AGENTS OF THE CORPORATION AND IN A MANNER AS WILL FROM TIME TO TIME BE

DETERMINED BY RESOLUTION OF THE BOARD.

64. DEPOSITS

64. ALL FUNDS OF THE CORPORATION NOT OTHERWISE USED WILL BE DEPOSITED TO THE CREDIT OF THE CORPORATION IN BANKS, TRUST COMPANIES, OR OTHER DEPOSITORIES DESIGNATED BY THE BOARD.

65. VOTING SECURITIES HELD BY THE CORPORATION

65. AN OFFICER OR AGENT DESIGNATED BY THE BOARD WILL, WITH FULL POWER AND AUTHORITY ATTEND, ACT, AND VOTE, ON BEHALF OF THE CORPORATION, AT ANY

MEETING OF SECURITY HOLDERS OR INTEREST HOLDERS OF OTHER CORPORATIONS OR

ENTITIES IN WHICH THE CORPORATION MAY HOLD SECURITIES OR INTERESTS. AT THAT

MEETING, THE DELEGATED AGENT WILL HAVE AND EXECUTE ANY AND ALL RIGHTS AND

POWERS INCIDENTAL TO THE OWNERSHIP OF THE SECURITIES OR INTERESTS THAT THE

CORPORATION HOLDS.

66. CONTRACTS

66. THE BOARD MAY GIVE AUTHORITY TO ANY OFFICER OR AGENT, TO MAKE

ANY

CONTRACT OR EXECUTE AND DELIVER ANY INSTRUMENT IN THE NAME OF THE CORPORATION AND ON ITS BEHALF, AND THAT AUTHORITY MAY BE GENERAL

OR

SPECIFIC.

67. CONFLICT OF INTEREST BY DIRECTORS

67. NO CONTRACT OR TRANSACTION BETWEEN THE CORPORATION AND ANY NUMBER,

BUT LESS THAN A MAJORITY, OF ITS DIRECTORS OR OFFICERS, OR BETWEEN THE CORPORATION AND ANY OTHER CORPORATION, PARTNERSHIP, ASSOCIATION, OR OTHER

ORGANIZATION IN WHICH ANY NUMBER, BUT LESS THAN A MAJORITY, OF ITS DIRECTORS OR OFFICERS, ARE DIRECTORS OR OFFICERS OR HAVE A FINANCIAL NEXUS.

WILL BE VOID OR VOIDABLE SOLELY FOR THIS REASON, OR SOLELY BECAUSE THAT

DIRECTOR OR OFFICER IS PRESENT AT OR PARTICIPATES IN THE MEETING OF THE BOARD OR COMMITTEE WHICH AUTHORIZES THE CONTRACT OR

TRANSACTION, OR SOLELY

BECAUSE ANY SUCH DIRECTOR'S OR OFFICER'S VOTES ARE COUNTED FOR THAT PURPOSE, PROVIDED THAT ONE OF THE FOLLOWING CONDITIONS IS MET:

A. FULL DISCLOSURE OF THE MATERIAL FACTS AS TO THE DIRECTOR'S OR OFFICER'S RELATIONSHIP OR INTEREST AND AS TO THE CONTRACT OR TRANSACTION

ARE MADE TO THE BOARD OR THE COMMITTEE, AND THE BOARD OR COMMITTEE IN GOOD

FAITH AUTHORIZES THE CONTRACT OR TRANSACTION BY THE AFFIRMATIVE VOTES OF A

MAJORITY OF THE DISINTERESTED DIRECTORS, EVEN THOUGH THE NUMBER OF DISINTERESTED DIRECTORS IS LESS THAN A QUORUM; OR

B. FULL DISCLOSURE OF THE MATERIAL FACTS AS TO THE DIRECTOR'S OR OFFICER'S RELATIONSHIP OR INTEREST AND AS TO THE CONTRACT OR TRANSACTION

ARE MADE TO THE SHAREHOLDERS ENTITLED TO VOTE ON THE CONTRACT OR TRANSACTION, AND THE CONTRACT OR TRANSACTION IS SPECIFICALLY APPROVED IN

GOOD FAITH BY THE AFFIRMATIVE VOTES OF A MAJORITY OF THE SHAREHOLDERS.

68. A CONTRACT BETWEEN THE CORPORATION AND, DIRECTLY OR INDIRECTLY, A MAJORITY OF THE DIRECTORS OR OFFICERS WILL BE VOID SOLELY FOR THIS REASON.

69. A DIRECTOR OR OFFICER OF THE CORPORATION WILL NOT BE DISQUALIFIED AS A DIRECTOR OR OFFICER FOR THE SOLE REASON THAT THE DIRECTOR OR OFFICER

DEALS OR CONTRACTS WITH THE CORPORATION EITHER AS A VENDOR, PURCHASER, OR

OTHERWISE.

70. LOANS TO EMPLOYEES AND OFFICERS

70. THE CORPORATION MAY LEND MONEY TO, OR GUARANTY ANY OBLIGATION OF,

OR OTHERWISE ASSIST, ANY OFFICER OR EMPLOYEE OF THE CORPORATION OR OF ITS

SUBSIDIARY, INCLUDING ANY OFFICER OR EMPLOYEE WHO IS A DIRECTOR OF THE

CORPORATION OR ANY SUBSIDIARY OF THE CORPORATION, WHENEVER, IN THE OPINION

OF THE DIRECTORS, THE LOAN, GUARANTY OR ASSISTANCE MAY REASONABLY BE

EXPECTED TO BENEFIT THE CORPORATION. THE LOAN, GUARANTY OR OTHER ASSISTANCE

MAY BE WITH OR WITHOUT INTEREST, AND MAY BE UNSECURED, OR SECURED IN SUCH

MANNER AS THE BOARD WILL APPROVE, INCLUDING, WITHOUT LIMITATION, A PLEDGE

OF SHARES OF THE CORPORATION. NOTHING CONTAINED IN THIS SECTION IS TO BE

CONSTRUED SO AS TO DENY, LIMIT OR RESTRICT THE POWERS OF GUARANTY OR WARRANTY OF THE CORPORATION AT COMMON LAW OR UNDER ANY APPLICABLE STATUTE.

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APPENDIX

GLOSSARY

• BYLAWS - THE PURPOSE OF THESE BYLAWS (THE "BYLAWS") IS TO PROVIDE RULES GOVERNING THE INTERNAL MANAGEMENT OF THE CORPORATION.

• CHAIRMAN OF THE BOARD - ONCE A BOARD OF DIRECTORS HAS BEEN APPOINTED OR ELECTED BY THE SHAREHOLDERS, THE BOARD WILL THEN ELECT

A

CHAIRMAN (THE "CHAIRMAN OF THE BOARD"). THE CHAIRMAN OF THE BOARD WILL ACT

TO MODERATE ALL MEETINGS OF THE BOARD OF DIRECTORS AND ANY OTHER DUTIES AND

OBLIGATIONS AS DESCRIBED IN THESE BYLAWS.

• CORPORATE OFFICER - A CORPORATE OFFICER (INDIVIDUALLY THE "OFFICER" AND COLLECTIVELY THE "OFFICERS") IS ANY INDIVIDUAL ACTING FOR OR ON BEHALF

OF THE CORPORATION. AN OFFICER OF THE CORPORATION WILL USUALLY BE APPOINTED

TO A SPECIFIC TASK SUCH AS CHIEF FINANCIAL OFFICER, CHIEF OPERATING OFFICER

OR OTHER SIMILAR POSITION. ONE PERSON MAY HOLD SEVERAL OFFICES. THE OFFICERS WILL MANAGE THE DAY-TO-DAY OPERATIONS OF THE CORPORATION

AND
REPORT TO THE BOARD OF DIRECTORS.
• PRINCIPAL OFFICE - THE PRINCIPAL OFFICE OF THE CORPORATION IS THE ADDRESS DESIGNATED IN THE ANNUAL REPORT WHERE THE EXECUTIVE OFFICES OF THE CORPORATION ARE LOCATED.
• PRINCIPAL PLACE OF BUSINESS - THE PRINCIPAL PLACE OF BUSINESS IS THE ADDRESS AT WHICH THE CORPORATION CONDUCTS ITS PRIMARY BUSINESS.
• REGISTERED OFFICE - THE REGISTERED OFFICE IS THE PHYSICAL STREET ADDRESS WITHIN THE STATE WHERE THE REGISTERED AGENT CAN BE CONTACTED DURING
NORMAL BUSINESS HOURS FOR SERVICE OF PROCESS.
• STOCK TRANSFER BOOK - A STOCK TRANSFER BOOK IS THE COMPLETE RECORD
OF THE OWNERS OF SHARES OF STOCK IN THE CORPORATION.

ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	ALAINA BART	1927 PUTNAM PIKE CHEPACHET, RI 02814 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 12 Day of June, 2023 at 9:21:39 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.*

 ALAINA BART



State of Rhode Island

Department of State | Office of the Secretary of State

Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, 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:

June 12, 2023 09:20 PM

A handwritten signature in black ink, reading "Gregg M. Amore". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Gregg M. Amore
Secretary of State

