



**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 Black Harbor Holdings Corp

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>
CNP	\$0.0000	100,000.00

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:

PURSUANT TO CHAPTER 7-1.2 OF THE GENERAL LAWS OF RHODE ISLAND, 1956, AS AMENDED, THE UNDERSIGNED, BEING THE INCORPORATOR OF BLACK HARBOR HOLDINGS CORP, HEREBY ADOPT THE FOLLOWING PROVISIONS REGARDING THE DESIGNATIONS AND POWERS OF SHARES OF THE CORPORATION:

1. DESIGNATIONS AND POWERS OF SHARES: THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE ONE OR MORE CLASSES OF SHARES WITH SUCH DESIGNATIONS, POWERS, PREFERENCES, AND RIGHTS AS MAY BE DETERMINED BY THE BOARD OF DIRECTORS IN ACCORDANCE WITH CHAPTER 7-1.2 OF THE GENERAL LAWS OF RHODE ISLAND.

2. VOTING RIGHTS: THE ARTICLES OF ASSOCIATION GRANT VOTING RIGHTS TO THE HOLDERS OF EACH CLASS OF SHARES AS DETERMINED BY THE BOARD OF DIRECTORS, IN ACCORDANCE WITH THE PROVISIONS OF CHAPTER 7-1.2.

3. QUALIFICATIONS, LIMITATIONS, OR RESTRICTIONS: THE ARTICLES OF ASSOCIATION

MAY SPECIFY THE QUALIFICATIONS, LIMITATIONS, OR RESTRICTIONS OF ANY CLASS OF SHARES, AS PERMITTED BY CHAPTER 7-1.2.

4. BOARD OF DIRECTORS' AUTHORITY: THE BOARD OF DIRECTORS IS HEREBY GRANTED THE AUTHORITY TO FIX, BY VOTE OR VOTES, ANY ADDITIONAL POWERS, PREFERENCES, RIGHTS, QUALIFICATIONS, LIMITATIONS, OR RESTRICTIONS OF ANY CLASS OF SHARES THAT ARE NOT FIXED BY THE ARTICLES OF ASSOCIATION, IN ACCORDANCE WITH CHAPTER 7-1.2.

ARTICLE III

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

No. and Street: 28 DIVISION STREET

City or Town: EAST GREENWICH

State: RI

Zip: 02818

The name of its initial registered agent at such address is TRIZANE RICHARDSON

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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	TRIZANE RICHARDSON	28 DIVISION STREET EAST GREENWICH, RI 02818 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 11 Day of January, 2024 at 2:27:08 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.*

 TRIZANE RICHARDSON

Form No. 100
Revised 09/07

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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:

January 11, 2024 02:26 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

