



**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 CC ROAST HOUSE INC

☒ 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>
CWP	\$0.0000	10,000.00

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:

THE PURPOSE OF THE COMPANY IS TO ENGAGE IN THE WHOLESALE PURCHASE, ROASTING, PACKAGING, AND DISTRIBUTION OF COFFEE BEANS TO RETAILERS, CAFÉS, RESTAURANTS, AND OTHER BUSINESSES. THE COMPANY MAY ALSO IMPORT RAW COFFEE BEANS, DEVELOP CUSTOM BLENDS, AND PROVIDE RELATED PRODUCTS AND SERVICES TO ITS WHOLESALE CUSTOMERS.

ARTICLE III

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

No. and Street: 665 DOUGLAS PIKE UNIT A

City or Town: SMITHFIELD

State: RI

Zip: 02917

The name of its initial registered agent at such address is DANY ABOUNAJEM

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:

ANY STOCKHOLDER, INCLUDING THE HEIRS, ASSIGNS, EXECUTORS OR ADMINISTRATORS OF THE STOCKHOLDER; DESIRING TO SELL OR TRANSFER SUCH STOCK OWNED BY HIM/HER OR THEM, SHALL FIRST OFFER IT TO THE CORPORATION THROUGH THE BOARD OF DIRECTORS. THE PRICE SHALL BE SET BY THE MARKET VALUE THROUGH TWO INDEPENDENT ARBITRATORS, IF THE CORPORATION DOES NOT EXERCISE THEIR RIGHT TO PURCHASE, THEN THE SELLER SHALL POST THE STOCKS TO AN OUTSIDE THIRD PARTY APPROVED BY THE BOARD.

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	DANY ABOUNAJEM	665 DOUGLAS PIKE UNIT A SMITHFIELD, RI 02917 USA
INCORPORATOR	CHARBEL ABOUNAJEM	665 DOUGLAS PIKE UNIT A SMITHFIELD, RI 02917 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 9 Day of September, 2024 at 3:19:21 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.*

 DANY ABOUNAJEM
 CHARBEL ABOUNAJEM

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:

September 09, 2024 03:16 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

