Filing and License Fee:	\$230.00	minimum
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ID	Number:	



Form No. 100 Revised: 12/05

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

2010 APR .	SECRETARY OF STA
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The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1.	The name of the corporation is A.N.D. Corp.
	(This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)
2.	The total number of shares which the corporation has authority to issue is:
	(a) If only one class: Total number of shares /, 000 -
	<u>or</u>
	(b) If more than one class: Total number of shares of each class
	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:
3.	The address of the initial registered office of the corporation is
	Providence R/ RI <u>02907</u> and the name of its initial registered agent (City/Town)
	at such address is (Name of Agent)
4.	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.
5.	Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

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7. TI	he name and addr	ess of each incorpora	tor is:								
		<u>Name</u>		<u>Address</u>							
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, 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:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

