

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION

100 NORTH MAIN STREET

PROVIDENCE, RI 02903

Corp. I.D. #

88764

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

FIRST. The name of the corporation is A.M. CONSTRUCTION, INC.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

SECOND. The period of its duration is (if perpetual, so state) perpetual

THIRD. The purpose or purposes for which the corporation is organized are:
to construct and reconstruct residential and commercial buildings,
including repairs and renovations, which may include the acquisition
and sale of land, and any and all other activities lawfully related
thereto.

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FOURTH. The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares 4,000 no par value

(If the authorized shares are to consist of one class only, state the par value of such shares or a statement that all of such shares are to be without par value.)

or

(b) *If more than one class:* Total number of shares

(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

The shareholders agree that except upon the written consent of all of them, none of them will transfer, sell or in any way dispose of all or part of their respective shares of stock of the corporation now owned by them or hereafter acquired unless such shares of stock are first offered to the corporation and then to the shareholders as provided in an agreement to be entered into by the shareholders.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

SEVENTH. The address of the initial registered office of the corporation is
365 Putnam Pike, Suite 5, Smithfield, RI 02917 (add Zip Code)

and the name of its initial registered agent at such address is:
Jose N. Andrade

Jose N. Andrade
Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 02 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

(If this is a close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
Jose N. Andrade	12 Hickory Lane Greenville, RI 02828
Ferdinando G. Moniz	88 Yorkshire Street Providence, RI 02908

NINTH. The name and address of each incorporator is:

Name	Address
Jose N. Andrade	12 Hickory Lane Greenville, RI 02828
Ferdinando G. Moniz	88 Yorkshire Street Providence, RI 02908

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

upon filing

Dated March 11, 1996

Jose N. Andrade
Signature of each incorporator
Ferdinando G. Moniz

STATE OF RHODE ISLAND } In the City } of Warwick
COUNTY OF Kent } ~~Town~~ }
in said county this 14th day of March, A.D. 19 96
then personally appeared before me Jose N. Andrade and Ferdinando G. Moniz

each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed.

Linda M. Tessman
Linda M. Tessman Notary Public

LINDA M. TESSMAN
Notary Public
My Commission Expires
July 10, 1997