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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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CORPORATIONS DIV
2008 SEP - 8 AM 11:40

BUSINESS CORPORATION

ARTICLES OF INCORPORATION

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 CARL V. JOHNSON DESIGN & BUILD, INC.

(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 5,000.

or

(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 4433 Old Post Road
(Street Address, not P.O. Box)

Charlestown, RI 02813 and the name of its initial registered agent
(City/Town) (Zip Code)

at such address is Carl V. Johnson IV
(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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6. Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

The corporation shall have the right, in the event of a proposed sale of any of the common stock of this corporation by any stockholder, to purchase said common stock at the lowest price at which such stockholder is willing to sell the same before such common stock may be sold to any other party; and no sale of any common stock to any party other than the corporation shall be valid unless the offer to sell such stock, at the lowest price at which the holder thereof is willing to sell, shall have first been received in writing by the corporation. The corporation shall have sixty (60) days from the receipt of said offer in which to accept or reject said offer. A majority of the stockholders present at the meeting at which such offer is made and who are entitled to vote, although said majority may not be a quorum, shall have the power to accept or reject such offer on behalf of the corporation.

Any stockholder who shall have offered his common stock for sale to the corporation in accordance with the foregoing provisions, may at any time within fifteen (15) days after the rejection of such offer by the corporation, or if the corporation shall neither accept nor reject such offer, then within sixty (60) days after such offer shall have been received by the corporation, sell the common stock that was offered to the corporation, to any other party, but not for a price lower than that at which such common stock was previously offered to the corporation, and the corporation may require affidavits from the stockholder(s) and the purchaser(s) of said common stock as to the price paid before transferring such stock upon the books of the corporation.

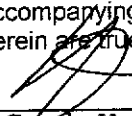
7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Carl V. Johnson III	4433 Old Post Rd. Charlestown RI 02813
Carl V. Johnson IV	4433 Old Post Rd. Charlestown, RI 02813

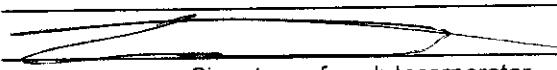
8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: September 4, 2008



Carl V. Johnson III



Signature of each Incorporator
Carl V. Johnson IV



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

