



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$230.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (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 Shoreco, 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>
CNP	\$0.00	8,000.00

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 TOTAL NUMBER OF SHARES OF CAPITAL STOCK AUTHORIZED, WITHOUT PAR VALUE, SHALL BE EIGHT THOUSAND (8,000) SHARES, OF WHICH ONE THOUSAND (1,000) SHARES SHALL BE DESIGNATED CLASS A COMMON STOCK AND SEVEN THOUSAND (7,000) SHARES SHALL BE DESIGNATED CLASS B COMMON STOCK. THE RELATIVE RIGHTS, PRIVILEGES, AND LIMITATIONS OF THE CLASS A COMMON STOCK AND THE CLASS B COMMON STOCK SHALL BE IDENTICAL IN ALL RESPECTS, EXCEPT THAT THE VOTING POWER FOR THE ELECTION OF DIRECTORS AND FOR ALL OTHER PURPOSES SHALL BE VESTED EXCLUSIVELY IN THE HOLDERS OF THE CLASS A COMMON STOCK, AND EXCEPT AS OTHERWISE REQUIRED BY LAW, THE HOLDERS OF THE CLASS B COMMON STOCK SHALL NOT HAVE ANY VOTING POWER OR BE ENTITLED TO RECEIVE ANY NOTICE OF MEETINGS OF SHAREHOLDERS.

**ARTICLE III**

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

No. and Street: ONE PARK ROW  
SUITE 300

City or Town: PROVIDENCE

State: RI

Zip: 02903

The name of its initial registered agent at such address is

CARL I. FREEDMAN

#### 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:

EXCEPT FOR ACTIONS PURSUANT TO SECTION 7-1.2-1002 AND SECTION 7-1.2-1102, ANY ACTION REQUIRED OR PERMITTED TO BE TAKEN AT A MEETING OF SHAREHOLDERS OF THE CORPORATION MAY BE TAKEN WITHOUT A MEETING UPON THE WRITTEN CONSENT OF LESS THAN ALL THE SHAREHOLDERS ENTITLED TO VOTE ON THE ACTION IF SHAREHOLDERS WHO CONSENT WOULD BE ENTITLED TO CAST AT LEAST THE MINIMUM NUMBER OF VOTES THAT WOULD BE REQUIRED TO TAKE THE ACTION AT A MEETING AT WHICH ALL SHAREHOLDERS ENTITLED TO VOTE ON THE ACTION ARE PRESENT AND VOTING IN PERSON BY PROXY.

#### ARTICLE VI

The name and address of the each incorporator is:

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
INCORPORATOR	CARL I. FREEDMAN	ONE PARK ROW PROVIDENCE, RI 02903 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 18 Day of December, 2008 at 4:28:43 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.*

CARL I. FREEDMAN

Form No. 100  
Revised 09/07





# 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*

