Filing and License Fee: \$230.00 minimum

ID Numbe	r:		



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

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:

(This is a close corporation pu	ursuant to § 7-1.2-1701 of the Genera	al Laws, 1956, as amended.) (Strike if inapplic	able.)	
. The total number of shares which th	e corporation has authority to	issue is:		
(a) If only one class: Total number of s	shares 300			
	<u>or</u>			
(b) If more than one class: Total numb	per of shares of each class			
limitations or restrictions of them, which	are permitted by the provisions	es, and rights, including voting rights, and of Chapter 7-1.2 of the General Laws, 195	ob, as an	nenaea, ir
respect of any class or classes of share express grant of the authority as it may to be desired but which is not fixed by the a	then be desired to grant to the bo	ng of which by the articles of association pard of directors to fix by vote or votes an	y of then	ed, and ar
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express grant of the authority as it may t	then be desired to grant to the bearticles:	pard of directors to fix by vote or votes an	y of then	ed, and ar m that may
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- 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.

FILED

APR 01 2009

Form No. 100 Revised: 12/05

SEE EXHIBIT A	
OLL EXISTINA	
The name and address of each ir	ncorporator is:
. The hance and address of cach in	
<u>Name</u>	<u>Address</u>
<u>Name</u>	<u>Address</u>
<u>Name</u>	<u>Address</u>
Name STEPHEN B. KENYON	Address 133 OLD TOWER HILL ROAD, SUITE 1, WAKEFIELD, RI
Name STEPHEN B. KENYON	Address 133 OLD TOWER HILL ROAD, SUITE 1, WAKEFIELD, RI
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Name STEPHEN B. KENYON	Address 133 OLD TOWER HILL ROAD, SUITE 1, WAKEFIELD, RI nall be effective upon filing unless a specified date is provided which shall be no late this filing Under penalty of perjury, I/we declare and affirm that I/we have
Name STEPHEN B. KENYON	Address 133 OLD TOWER HILL ROAD, SUITE 1, WAKEFIELD, RI nall be effective upon filing unless a specified date is provided which shall be no late this filing Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including an
Name STEPHEN B. KENYON	Address 133 OLD TOWER HILL ROAD, SUITE 1, WAKEFIELD, RI nall be effective upon filing unless a specified date is provided which shall be no late this filing Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including an
Name STEPHEN B. KENYON	Address 133 OLD TOWER HILL ROAD, SUITE 1, WAKEFIELD, RI nall be effective upon filing unless a specified date is provided which shall be no late this filing Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including an accompanying attachments, and that all statements containe

EXHIBIT A

Any action--excepting actions pursuant to Section 7-1.1-67, 7-1.1-70.1, or 7-1.1-72 of the Rhode Island General Laws--required or permitted to be taken at a meeting of shareholders may be taken without a meeting, without prior notice, and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt notice of such actions shall be given to all shareholders who would have been entitled to vote upon such action if a meeting of shareholders were present.

The corporation may be dissolved at any time upon an affirmative vote of the holders of 50 percent or more of the shares of the corporation.

The sale, transfer or other disposition of shares in the corporation is restricted in accordance with the provisions of the By-Laws of the corporation.



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

