Filing and License Fee: \$230.00 minimum

ID Number:



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 2000 NAY 22 AH 10: 56

### **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 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  1,000 common shares without par.  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 qualifice limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amend respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, a 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 be desired but which is not fixed by the articles:  3. The address of the initial registered office of the corporation is  Portsmouth  (City/Town)  (City/Town)  (City/Town)  RI  02871  (Zip Code)  and the name of its initial registered at any the name of its initial registered at a such address is  Kenneth Gaus	•	The name of the corporation is Celestine -	Asset Resulting		
(a) If only one class: Total number of shares  1,000 common shares without par.    Or		(This is a close corporation pursuant t	§ 7-1.2-1701 of the	General Laws,	1956, as amended.) (Strike if inapplicable.)
(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, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amend respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, a 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 be desired but which is not fixed by the articles:  3. The address of the initial registered office of the corporation is  Portsmouth  RI 02871 and the name of its initial registered and the name of its initial regist	2.	The total number of shares which the corpo	oration has autho	rity to issue	is:
(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 qualifical limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amend respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, a 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 be desired but which is not fixed by the articles:  The address of the initial registered office of the corporation is  Output  (Street Address, not P.O. Box)  Portsmouth  RI  Output  (City/Town)  RI  Output  (Zip Code)		(a) If only one class: Total number of shares	1,000 common s	hares witho	ut par.
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Portsmouth , RI O2871 (Street Address, not P.O. Box)  (City/Town) (Zip Code) and the name of its initial registered as	3.	respect of any class or classes of shares of the express grant of the authority as it may then be be desired but which is not fixed by the articles:	corporation and the desired to grant to	sions of Chap ne fixing of wh the board of o	ter 7-1.2 of the General Laws, 1956, as amended, in nich by the articles of association is desired, and an directors to fix by vote or votes any of them that may
Portsmouth , RI 02871 and the name of its initial registered at (Zip Code)	Ο.	The address of the initial registered office o	the corporation	s	
(City/Town) (Zip Code)			, RI 028	<b>171</b>	<del></del> ,
at such address is Kenneth Gaus		(City/Town)		(Zip Code)	and the many of its initial registered agent
		at such address is Kenneth Gaus			
(Name of Agent)		(Name	of Agent)		<del></del> ·

- 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.

Form No. 100 Revised: 12/05 MAY 2 2 2009

By 04018

See attached State	ment 1	
Oce attached States	ment i.	
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7 The name and add	dress of each incorporator	ie.
7. The name and add	lress of each incorporator	is:
	<u>Name</u>	<u>Address</u>
7. The name and add  Michael Aaronson	<u>Name</u>	
	<u>Name</u>	<u>Address</u>
	<u>Name</u>	<u>Address</u>
	<u>Name</u>	<u>Address</u>
Michael Aaronson	<u>Name</u> 1604 Broad :	Address Street, Cranston, RI 02905
Michael Aaronson	<u>Name</u> 1604 Broad :	Address Street, Cranston, RI 02905
Michael Aaronson	<u>Name</u> 1604 Broad :	<u>Address</u>
Michael Aaronson	<u>Name</u> 1604 Broad :	Address  Street, Cranston, RI 02905  Stive upon filing unless a specified date is provided which shall be rupon the filing of these papers.
Michael Aaronson	<u>Name</u> 1604 Broad :	Address  Street, Cranston, RI 02905  Stive upon filing unless a specified date is provided which shall be rupon the filing of these papers.  Under penalty of perjury, I/we declare and affirm that I/we examined these. Articles of Incorporation, including
Michael Aaronson	<u>Name</u> 1604 Broad :	Address  Street, Cranston, RI 02905  Under penalty of perjury, I/we declare and affirm that I/we examined these Articles of Incorporation, including accompanying attachments, and that all statements con
Michael Aaronson  8. These Articles of In than the 90 <sup>th</sup> day af	Name  1604 Broad s  accorporation shall be effected fter the date of this filing	Address  Street, Cranston, RI 02905  Stive upon filing unless a specified date is provided which shall be rupon the filing of these papers.  Under penalty of perjury, I/we declare and affirm that I/we examined these. Articles of Incorporation, including
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Michael Aaronson  8. These Articles of In than the 90 <sup>th</sup> day af	Name  1604 Broad s  accorporation shall be effected fter the date of this filing	Address  Street, Cranston, RI 02905  Under penalty of perjury, I/we declare and affirm that I/we examined these Articles of Incorporation, including accompanying attachments, and that all statements con

# **CELESTINE – ASSET REBUILDING, INC.**

### ARTICLES OF INCORPORATION STATEMENT 1

### **ARTICLE TWO**

Each of the holders of the issued and outstanding shares of Common Stock of the corporation shall have the right to subscribe for any new capital stock, whether of a class now existing or hereafter created, or for any securities convertible into capital stock hereafter issued by the corporation in proportion to their respective holdings of stock at the time of such issue.

The corporation shall have the right, in case of the sale of shares of stock of any stockholder, to purchase said shares at the lowest price at which such stockholder is willing to sell said shares before the same shall be sold by him to any other party; provided, however, that the corporation shall exercise its right to purchase hereunder within thirty (30) days after such stockholder shall have notified the corporation in writing of his desire to sell said share and the price at which he is willing to sell the same, and if the corporation shall decide to purchase said shares, such stockholder, shall, upon tender of the purchase price thereof, transfer to the corporation said shares so sold, and if the corporation shall not elect to purchase said shares within said thirty (30) day period, then such stockholder may, at any time within thirty (30) days after the expiration of said thirty (30) day period, sell said shares to any other party but at not less than the price at which the same were offered to the corporation.