State of Rhode Island and Frovidence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID 4420		Annual Report for the year 1986	
FIRST: The name of	the corporation isCole	en Enterprises, Inc.	
Second: It is incorp	oorated under the laws of	Rhode Island	
THIRD: Character o	f business, briefly stated, is	all lawful busines	ss
FOURTH: If foreign	corporation, address of its pr	rincipal office	
Fifth: Business add	ress in Rhode Island	Rockycrest Rd., Cum	berland, RI 02864
SIXTH: Names and a	addresses of its directors and		(Attach rider if necessary
Lorraine T. Dyk	as Director	17 Rockycrest Rd	., Cumberland, RI
Kenneth T. Dyka	S Director	17 Rockycrest Rd	L., Cumberland, RI
	Director		
Lorraine T. Dyk	as President	17 Rockverest Ro	., Cumberland, RI
Kenneth T. Dyka	S Vice Preside	ent 17 Rockycrest Rd	., Cumberland, RI
Kenneth T. Dyka			., Cumberland, RI
Lorraine T. Dyk	•	17 Rockycrest Ro	., Cumberland, RI
Seventh: Number	of Shares authorized:		Par Value
No. of Shares		Socie	or statement that shares are without
2,000	Class common	Series	par value
2,000	O mino 21	PAIL	PAID no par
EIGHTH: Number of	Shares issued:	* ~ : N	IAR 2 6 198 ar Value
No. of Shares	Class	POW OF SEATE SEC	shares are without
500	common	CIAIE	no par
Dated	3-0/ 19 <u>&c.</u>	Coleen Enterpris	lyhar.
MAY & South up be si	gned by an officer)	Title Swider	njaer.