Filing and License Fee: \$230.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615
www.sos.ri.gov

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 Positive Energy 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 the authority to issue is: | |
| | (a) If only one class: Total number of shares | _ |
| | <u>or</u> | |
| | (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 qualification imitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amend in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, 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 to may be desired but which is not fixed by the articles: | ed, and hat |
| 3. | The address of the initial registered office of the corporation is: | |
| | (Street Address, <u>not</u> P.O. Box) | 큒 |
| | Johnston , RI 02919 and the name of its initial registered agent (City/Town) (Zip Code) | at |
| | such address is Jeremy J. Laury (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.

FILED

FEB 0 4 2011 By DS 2.1

Form No. 100 Revised: 12/05

| Additional provisions, if any, these Articles of Incorporation | not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in |
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| 7. The name and address of eac | h incorporator is: |
| <u>Name</u> | <u>Address</u> |
| Jeremy J. Laury | 252 Simmonsville Avenue, Johnston, RI 02919 |
| | |
| | |
| | |
| 9. Those Articles of Incorporation | n shall be effective upon filing unless a specified date is provided which shall be no later |
| | |
| than the 90" day after the dat | e 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: | |
| Dale. | |
| | |
| | Signature of each Incorporator |
| | |



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

