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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.1 of the General Laws, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is MJF¹⁵⁰⁰ CONSTRUCTION COMPANY, INC.

(This is a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The period of its duration is (if perpetual, so state) Perpetual

3. The specific purpose or purposes for which the corporation is organized are:

General contracting and construction business and any lawful business

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CORPORATIONS DIV
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4. The aggregate number of shares which the corporation shall have authority to issue is:

(a) If only one class: Total number of shares 8,000 (If the authorized shares are to consist of one class only state the par value of such shares or a statement that all of such shares are to be without par value.):

No par value

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(b) If more than one class: Total number of shares _____ or _____ (State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of Chapter 7-1.1 of the General Laws, 1956, as amended, in respect of any class or classes of stock of the corporation and the fixing of which by the articles of association is desired, and an express grant of such authority as it may then be desired to grant to the board of directors to fix by vote or votes any thereof that may be desired but which shall not be fixed by the articles.):

5. Provisions, if any, dealing with the preemptive right of shareholders pursuant to § 7-1.1-24 of the General Laws, 1956, as amended: Any stockholder desiring to sell share of stock shall first offer such share or shares to the corporation for the purchase at the lowest price acceptable to the stockholder and the corporation shall have 30 days to accept or reject upon rejection of the offer to sell the stockholder may then offer to sell such shares of stock to another.

6. Provisions, if any, for the regulation of the internal affairs of the corporation:

7. The address of the initial registered office of the corporation is Seth Adam Perlmutter, Esquire
(Street Address, not P.O. Box)
949 Park Ave. Cranston, RI 02910 and the name of its initial registered agent
(City/Town) (Zip Code)
at such address is _____
(Name of Agent)

8. The number of directors constituting the initial board of directors of the corporation is 0 and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are: (If this is a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended, and there shall be no board of directors, state the titles of the initial officers of the corporation and the names and addresses of the persons who are to serve as officers until the first annual meeting of shareholders or until their successors be elected and qualify.)

<u>Title</u>	<u>Name</u>	<u>Address</u>
<u>President</u>	<u>Michael Farland</u>	<u>150 Stubble, W. Greenwich RI 0281</u>
<u>V. President</u>	<u>Babette Farland</u>	<u>Same as above</u>
<u>Secretary</u>	<u>Michael Farland</u>	<u>Same as above</u>
<u>Treasurer</u>	<u>Babette Farland</u>	<u>Same as above</u>

9. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
<u>Seth Adam Perlmutter, Esquire</u>	<u>949 Park Avenue, Cranston RI 02910</u>
<u>Robert Jacquard, Esquire</u>	<u>949 Park Avenue, Cranston RI 02910</u>

10. Date when corporate existence is to begin Upon filing
(not prior to, nor more than 30 days after the filing of these articles of incorporation)

Date: 4-9-01

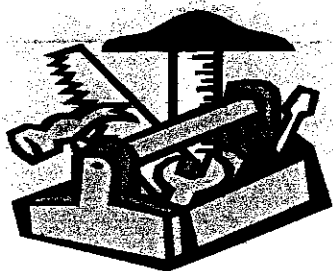
Seth Adam Perlmutter
Robert Jacquard

Signature of each Incorporator

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 9th day of April, 2001, personally
appeared before me Seth Adam Perlmutter and Robert Jacquard,
each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally
acknowledged said instrument by them subscribed to be their free act and deed.

Jennifer Palomares
Notary Public
My Commission Expires: 3/03/2003



Additions
Remodeling
New Construction
Decks
Finish Work
Siding and More

Free Estimates
Residential & Commercial
INSURED



For A Square Deal~~We Do It All!!

MJF Construction Company Inc.

150 Stubble Brook Road West Greenwich, RI 02817

(401)397-1896

State of Rhode Island and Providence Plantations
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, RI 02903-1335
(401)222-3040

Re: Incorporating in Rhode Island
Name change

Dear Sir,

I Michael J. Farland, President/Owner of MJF Construction Company Inc.
(Nebraska Corporation), hereby authorize the Corporation to change its name to
MJF & Sons Construction. I also authorize MJF Construction Company Inc.
(Nebraska Corporation) to incorporate the company in the state of Rhode Island.

Sincerely,

Michael J. Farland
President
MJF Construction Company Inc.

10/11/87 11:00 AM

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