

Filing Fee \$150.00

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

CORPORATIONS DIVISION

100 NORTH MAIN STREET

PROVIDENCE, RI 02903

Corp. I.D. #

81174

BUSINESS CORPORATION

ORIGINAL ARTICLES OF INCORPORATION

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:

FIRST. The name of the corporation is MINX, INC.

(A close corporation pursuant to §7-1.1-51 of the General Laws, 1956, as amended) (strike if inapplicable)

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

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

To purchase, improve, develop, lease, exchange, sell, dispose of, otherwise deal in and turn to account, real estate, to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever, finance the purchase, improvement, development, construction of land and buildings belonging to or to be acquired by this company or any other person, firm or corporation, to hold, own, rent, lease, manage, encumber, improve, exchange, buy and sell real property, to collect rents and engage in general real estate business, including acting as agents for and on behalf of others in the sale of said real estate, and any and all other legal business.

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By [Signature]
129706

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

(a) *If only one class:* Total number of shares 5,000

(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

or

(b) *If more than one class:* Total number of shares

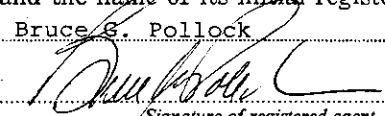
(State (A) the number of shares of each class thereof that are to have a par value and the par value of each share of each such class, and/or (B) the number of such shares that are to be without par value, and (C) a statement of all or any of the designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations or restrictions thereof, which are permitted by the provisions of title 7 of the General Laws 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.)

FIFTH. Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 of the General Laws, 1956, as amended:

In case any stockholder desires to sell any of his stock in this corporation, the said MINX, INC. shall have the right to purchase said stock at the lowest price at which said stockholder is willing to sell; provided, however, that in case any stockholder desires to sell any of his stock, he shall give a written notice of such desire to the corporation and shall disclose in such notice the lowest price at which he is willing to sell said stock, and said corporation shall, within thirty days after receipt of said notice, exercise its right to purchase or the right of pre-exemption in such instance shall be lost.

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation:

SEVENTH. The address of the initial registered office of the corporation is
45 Providence Street, West Warwick, R. I. 02893 (add Zip Code)
and the name of its initial registered agent at such address is:
Bruce G. Pollock


Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is 1 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 §7-1.1-51 of the General Laws, 1956, as amended, state the name(s) and address(es) of the officers of the corporation.)

Name	Address
Bruce G. Pollock	45 Providence St., W. Warwick, R.I. 02893

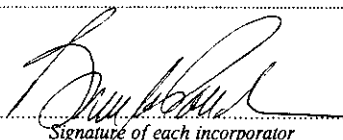
NINTH. The name and address of each incorporator is:

Name	Address
Bruce G. Pollock	45 Providence St., W. Warwick, R.I. 02893

TENTH. Date when corporate existence to begin (not more than 30 days after filing of these articles of incorporation):

September 12, 1994

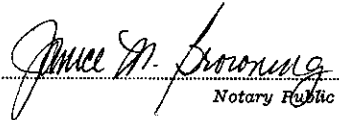
Dated September 9, 1994


Signature of each incorporator

STATE OF RHODE ISLAND } In the City }
COUNTY OF Kent } Town } of West Warwick

in said county this 9th day of September, A.D. 19 94
then personally appeared before me Bruce G. Pollock

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.


Notary Public NOTARY PUBLIC