

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....5700..... Annual Report for the year.....1988

FIRST: The name of the corporation is.....M & J CONSTRUCTION CO., INC.

SECOND: It is incorporated under the laws of.....Rhode Island

THIRD: Character of business, briefly stated, is.....General Building and Contracting

FOURTH: If foreign corporation, address of its principal office.....

FIFTH: Business address in Rhode Island.....8 Zoar Street, Johnston, RI

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Michael S. Vigilotti	Director	897 Hartford Ave., Johnston, RI
Joseph D. Vigilotti	Director	RR4, Box 258, Oakridge Rd., N. Scituate, RI 02857
	Director	
Michael S. Vigilotti	President	same as above
	Vice President	
Joseph D. Vigilotti	Secretary	same as above
Joseph D. Vigilotti	Treasurer	same as above

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
600	Common		None

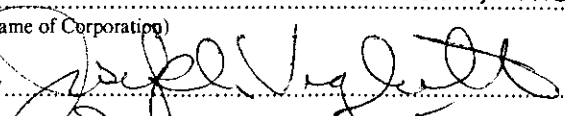
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
10	Common		None

Dated January 15 19 88

M & J Construction Co., Inc.

(Name of Corporation)

By 

Title Secretary & Treasurer

(Report must be signed by an officer)

FEB 18 1988