



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$230.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Articles of Incorporation**

(Chapter 7-1.2- of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is MgO Design Build, Inc.

☒ This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended. (Uncheck if inapplicable.)

ARTICLE II

The total number of shares which the corporation has authority to issue is:

(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CNP	\$0.0000	1,000.00

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and 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 that may be desired but which is not fixed by the articles:

EACH SHARE OF STOCK ENTITLES THE OWNER OF SAID SHARE TO VOTE AT THE CORPORATE MEETINGS. ONE SHARE EQUALS ONE VOTE.

NO STOCKHOLDER SHALL SELL ANY STOCK HELD BY HIM IN THE CORPORATION UNTIL THE SAME SHALL HAVE BEEN FIRST OFFERED FOR SALE IN WRITING TO SAID CORPORATION AND SECOND OFFERED FOR SALE TO THE INDIVIDUALS PRESENTLY HOLDING STOCK AT THE LOWEST PRICE AT WHICH HE IS WILLING TO SELL SAID STOCK.

SAID OFFER SHALL BE MADE IN WRITING AND IF THE SAME SHALL NOT BE ACCEPTED BY THE CORPORATION WITHIN 30 DAYS OR BY THE INDIVIDUAL STOCKHOLDER(S) WITHIN THE FOLLOWING 30 DAYS FROM THE DATE THEREOF THE SAID STOCKHOLDER MAY SELL HIS STOCK TO WHOMSOEVER HE MAY DESIRE AT NOT LESS THAN THE ORIGINAL OFFERED PRICE.

ARTICLE III

The street address (post office boxes are not acceptable) of the initial registered office of the corporation is:

No. and Street: 1168 NEWPORT AVENUE

City or Town: PAWTUCKET

State: RI

Zip: 02861

The name of its initial registered agent at such address is DANIEL V. MCKINNON

ARTICLE IV

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.

ARTICLE V

Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

THE BOARD OF DIRECTORS SHALL HAVE THE CONTROL AND GENERAL MANAGEMENT OF THE AFFAIRS AND BUSINESS OF THE CORPORATION, SUCH DIRECTORS SHALL IN ALL CASES ACT AS A BOARD, REGULARLY CONVENED, BY A MAJORITY, AND THEY MAY ADOPT SUCH RULES AND REGULATIONS FOR THE CONDUCT OF THEIR MEETINGS AND THE MANAGEMENT OF THE COMPANY, AS THEY MAY DEEM PROPER, NOT INCONSISTENT WITH THE BY-LAWS AND THE LAWS OF THE STATE OF RHODE ISLAND.

ARTICLE VI

The name and address of the each incorporator is:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
INCORPORATOR	MICHAEL M DUBOIS	345 SOUTH MAIN STREET WOONSOCKET, RI 02895 USA

ARTICLE VII

These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing.

Later Effective Date:

Signed this 9 Day of March, 2017 at 2:58:28 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

MICHAEL M DUBOIS



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, 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:

March 09, 2017 02:56 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

