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 02903-1335

Corp. I.D. # 91205

BUSINESS CORPORATION

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 K & S REALTY, 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 hold, sell, manage, lease and develop real estate and to engage in any other lawful act or activity for which corporations may be organized under the Rhode Island Business Corporation Act, as the same may be amended from time to time.

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FILED
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By [signature]

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Form 11A 7/95

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

(a) *If only one class*: Total number of shares 2000 (two thousand).

(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.)

without 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:

see exhibit "A" attached herein

EXHIBIT "A"

Any stockholder, including heirs, assigns, executors or administrators of a deceased stockholder, desiring to sell or transfer any stock of this corporation shall first offer such stock to the corporation through its Board of Directors at not more than the book value of such stock as shown upon the financial statement of the corporation to be drawn as of the first of the month preceding the offer, provided, however, that the corporation shall exercise its right to purchase within thirty (30) days after the stockholder shall have notified it in writing of his desire to sell said shares, and if the corporation shall decide to purchase said shares, said stockholder shall, upon the proper tender of the price thereof, transfer to the corporation his shares so sold, and if the corporation shall elect not to purchase said shares within thirty (30) days, such stockholder may at any time after the expiration of said thirty (30) days, sell such shares to any other party, but at not less than the price at which time the same was offered to this corporation.

In the event the corporation shall elect not to purchase said shares or shall make no election after thirty (30) days, then said selling stockholder shall offer such stock to the other stockholders such shares as their respective proportions may indicate which offer shall be under the same terms and conditions as heretobefore stated, and subject to the stockholder or stockholders exercising his or her rights to purchase within thirty (30) days after the stockholder shall have notified him or them in writing of his desire to sell such shares, and such selling stockholder shall, upon the proper tender of the price thereof, transfer to the respective purchasing stockholder his shares so sold, and if the stockholder or stockholders shall elect not to purchase such shares within thirty (30) days, the selling stockholder may at any time after the expiration of said thirty (30) days sell such shares to any other party, but at no less than the price at which the same was offered to this corporation.

No shares of stock shall be assigned or transferred upon the books of the corporation until these provisions shall have been complied with, but the Board of Directors may at any particular time waive these requirements.

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

per bylaws

SEVENTH: The address of the initial registered office of the corporation is 128 Singleton St., Woonsocket, RI 02895 (add Zip Code) and the name of its initial registered agent at such address is: Janice K. Ajootian

Signature of registered agent

EIGHTH: The number of directors constituting the initial board of directors of the corporation is 1 (one) 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
Janice K. Ajootian	3 Maplewood Dr., Lincoln, RI 02865

NINTH: The name and address of each incorporator is:

Name	Address
Janice K. Ajootian	3 Maplewood Dr., Lincoln, RI 02865

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

upon filing

Dated 9/3/, 19 96

Signature of each incorporator

STATE OF RHODE ISLAND } In the ~~City~~ Town } of Lincoln
COUNTY OF Providence

in said County this 3rd day of September, A.D. 1996

then personally appeared before me Janice K. Ajootian

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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

Expires 7-18-97