

100 NORTH MAIN STREET
PROVIDENCE, RI 02903

Corp. I.D. #

71408

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 A.V.A. CONSTRUCTION COMPANY, 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:

Residential and Commercial Construction and all other lawful related purposes.

Rec'd & Filed FEB 18 1998

FEB 18 11 00 AM '98

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

86194
JG#9

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

(a) *If only one class:* Total number of shares 100.

(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 Common

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 the event that any stockholder or the respective heirs, administrators, executors or assigns of any stockholders, or any other person or persons to whom title of any stockholder in stock of this corporation may devolve or pass by assignment of a Petition of Bankruptcy, or by his operation of law or otherwise, shall desire to sell the whole or any part of his stock of the corporation he shall, before offering the same for sale to any other party, give notice in writing to the corporation of his desire to sell, and in such writing offer to sell the same to the corporation at the lowest price at which he is willing to sell said stock. Within 20 (twenty) days after the receipt of any such notice the Board of Directors shall elect whether to accept such offer. If the Board of Directors shall elect to purchase such shares so offered, the Secretary or Treasurer, or some other officer designated by the Board of Directors, shall forthwith and within twenty (20) days deliver in person to such stockholder or mail by registered mail, postage prepaid, addressed to him at his usual post office address as stated in the books of the corporation, a notice in writing, signed by the Secretary or Treasurer, or such other officer of the corporation to purchase such price of such stock at the office of the corporation upon transfer to the corporation of the shares sold. If such notice of election to purchase shall not be given within the time above limited, the stockholder shall be at liberty to sell his stock to any other party, provided that such sale is made within fifteen (15) days after the expiration of said twenty (20) days and at a price not less than the price at which it was offered to the corporation. The Directors may in particular instances consent to any such proposed sale, but no such consent or waiver shall extend to other or subsequent instances.

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
799 Warwick Avenue, Warwick, Rhode Island 02888 (add Zip Code)
and the name of its initial registered agent at such address is:
Arthur D. Parise

Signature of registered agent

EIGHTH. The number of directors constituting the initial board of directors of the corporation is One (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
Thomas N. DiGreglio	20 Loveday Street, Providence, Rhode Island 02908

NINTH. The name and address of each incorporator is:

Name	Address
Arthur D. Parise	799 Warwick Avenue, Warwick, Rhode Island 02888

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

Immediately

STATE OF RHODE ISLAND

COUNTY OF Westerly

} In the City
Town

of Westerly

in said county this 18 day of February, A.D. 1982

then personally appeared before me Arthur P. Davis

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.

Angela J. Angelosanto - Esq.
Notary Public